

**ON TUESDAY MAY 8, 2012, AT 6:30P.M. THE JACKSON TOWNSHIP COUNCIL HELD ITS REGULARLY SCHEDULED MEETING IN THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**COUNCILMAN KAFTON** (*Absent*)

**COUNCILMAN MARTIN** (*Absent*)

**COUNCILWOMAN RIVERE**

**COUNCIL VICE PRESIDENT UPDEGRAVE**

**COUNCIL PRESIDENT BRESSI**

**ATTORNEY CIPRIANI**

**TOWNSHIP CLERK EDEN**

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 177R-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: Equity Builders Block 43, Lot 902
  - c) Potential Land Sale/Land Acquisition: Inquiry to purchase Township property located along Arcadia Street. Inquiry to sell property located along Solar Avenue.
  - d) Contracts/Agreements:
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**DATED: 5-8-12**

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

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**7:30 P.M. - 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. Today is V-Day 1945, let us give a moment of silence for all those that gave to achieve that as well as our allies. (Brief moment of silence).**

**ROLL CALL:**

<b>COUNCILMAN KAFTON</b>	<b>ATTORNEY CIPRIANI</b>
<b>COUNCILMAN MARTIN</b>	<b>TOWNSHIP CLERK EDEN</b>
<b>COUNCILWOMAN RIVERE</b>	<b>RODNEY HAINES (AUDITOR)</b>
<b>COUNCIL VICE PRESIDENT UPDEGRAVE</b>	<b>MS. PINKAVA (CFO)</b>
<b>COUNCIL PRESIDENT BRESSI</b>	

**ABSENT – 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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**PROCLAMATIONS BY COUNCILWOMAN RIVERE:**

**NATIONAL WOMEN’S HEALTH WEEK – National Women’s Health Week was initiated by a coalition of public and private organizations dedicated to raising awareness of women’s health issues. As we celebrate the extraordinary progress in women’s health, we recognize that more needs to be done to safeguard the health of women for generations to come. Women’s health remains a priority for families and communities, and our commitment to keeping women healthy is stronger than ever.**

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**PATRICIA WOOD, RECYCLING COORDINATOR - Update Clean Communities Day – She thanked the Council, Mayor & Administration for the opportunity to work with the Clean Communities Program and appreciates their support. Spring Communities Clean Up Day was on April 21, 2012; there were 42 non-profit Jackson based organizations with over 500 participants. It was my honor to work with all of them. Each group received \$300 and we gave away \$13,000 in mini-grants, which gets funneled back into Jackson Township through their efforts. On that day, we cleaned over 42 miles of roadway, we picked up 2.6 tons collected in one and half hours and about 2 tons of recycling, which will come back to us monetarily in a recycling Grant. The people of Jackson are the finest in the State because they come out when you need them. They should make you proud as they make me proud. It was my honor to work with all of them.**

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**COMMENTS FROM THE TOWNSHIP COUNCIL**

**COUNCILMAN KAFTON – Good evening & welcome. I have an issue regarding the audit in the Recreation Department. The majority of the Council, as well as the Mayor’s office, believes the audit should be conducted in-house; I strongly believe it should not be, but I’m only one person. I believe the audit is underway by the CBAC and I strongly believe that Committee should not be doing it. If the CBAC Committee should continue to do it, I think two members should step down that are running for public office. It’s inappropriate and I have nothing personal against them. If we have questions within our department, we shouldn’t be auditing ourselves.**

**Mr. Bressi stated the CFO, CBAC and Auditor will research those allegations. Ms. Pinkava records everything in and out to make sure it balances and the CBAC can trace the money in the same fashion. Finally, our Auditor will do his part. If there is money missing, there are many options. We can then arrange a full audit and if there is money missing, than I’m sure the Prosecutor will be involved.**

**COUNCILMAN MARTIN – Congratulations to Pat Wood and all the non-profit groups in town, they have all done an outstanding job. It makes me proud to be a public official in this town. I had an opportunity to attend the National Prayer Day Ceremony and they did a great job.**

**COUNCILWOMAN RIVERE –Good evening to all and welcome. She congratulated Pat Wood. I was happy to hear of the large turn out bringing everyone together to benefit Jackson. The Recreation fees are not on the agenda tonight and I too have a problem with having an internal group take command of the audit. We need to look into our new form of the Recreation Department and see if we’re going the best possible direction with it.**

**COUNCIL VICE PRESIDENT UPDEGRAVE – Good evening. She commended Pat Wood on Clean Communities. It is a beneficial program and only works when it’s done correctly. Regarding the audit, we need to recognize we have a Finance Office and we do have certified people within that office. I think they should be given first choice to look over all the numbers first. I believe Ms. Pinkava would be forthright with her honesty in reporting back to the Mayor & Council. I think this can be looked at internally first and would like to hear back from Ms. Pinkava.**

**COUNCIL PRESIDENT BRESSI - Thanked Ms. Wood and it was great to be there that day. I enjoyed the attitude of everyone there and it was a pleasure to see many people there to help our Town. Regarding the allegations, I feel Ms. Pinkava is qualified with her certifications. I would never question the integrity of the members of the CBAC and we will have the Auditor’s final review.**

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**APPROVE EXECUTIVE SESSION MEETING MINUTES: APRIL 24, 2012**

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

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**PUBLIC COMMENT, RESOLUTIONS 192R-12 AND 193R-12 ONLY**

**RESOLUTIONS RELATING TO THE CY 2012 MUNICIPAL OPERATING BUDGET**

**RAY CATTONAR – 11 FORDHAM ROAD – Had questions about the budget proposal and Ms. Eden explained public comment was only for Resolutions 192R-12 & 193R-12.**

**NO ONE CAME FORWARD**

**MOTION TO CLOSE PUBLIC COMMENT ON RESOLUTIONS 192R-12 AND 193R-12 ONLY**  
**MOTION TO APPROVE BY: MARTIN**  
**MOTION SECONDED BY: RIVERE**  
**YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**RESOLUTION 192R-12**  
**TITLE: AUTHORIZE THE READING OF THE 2012 MUNICIPAL OPERATING BUDGET BY TITLE ONLY**

**COUNCILMAN KAFTON** – Asked Township Clerk Eden, since it’s open to the public to get to the microphone, what would someone say at the microphone, don’t read it? Ms. Eden explained if she didn’t do what law required, she would have to read the entire budget from start to finish (in full).

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

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
  - a. Shall be made available for public inspection in the free County library, (Ocean County Library – Jackson Township Branch) located in the Municipality.
  - b. Copies are made available to each person requesting same during said week and during the public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that it is hereby declared that the conditions of N.J.S.A. 40A:4-8 1(a) and 1(b) have been met and therefore the Municipal Operating Budget for CY 2012 shall be read by title only.

**DATED: 5-8-12** **ANN MARIE EDEN, R.M.C.**  
**TOWNSHIP CLERK**

**RESOLUTION 193R-12**  
**TITLE: SELF-EXAMINATION OF BUDGET RESOLUTION**

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

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Jackson has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2012 budget year.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Jackson that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges.
  - b. Deferred charges and statutory expenditures.
  - c. Cash deficit of preceding year.
  - d. Reserve for uncollected taxes.
  - e. Other reserves and non-disbursement items.
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated.
  - b. Items of appropriation are properly set forth.
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.A.C. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of the resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**DATED: 5-8-12**

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

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**PUBLIC HEARING OPENED ON THE CY 2012 MUNICIPAL OPERATING BUDGET ONLY:**

**RAY CATTONAR, 11 FORDHAM ROAD**— How is the cash surplus a balanced budget? Ms. Pinkava explained it is a fund balance used from the prior year. There's also been a reduction in expenditures on the other side of the calculation; that is a balanced budget. Mr. Cattonar asked will our surplus drop from \$2.4 million in 2011 to \$1.09 million? Ms. Pinkava explained that's what we're utilizing. Mr. Cattonar asked what are we anticipating our cash surplus will look like at the end of the year? Ms. Pinkava explained it depends on how our tax collection and revenues come in; I can't determine that at this point. Mr. Cattonar asked if the tax appeals are factored in when we were balancing this budget? Ms. Pinkava answered yes, the tax appeal payable is also worked into our calculations, which is over \$400,000 and it would compensate for any losses.

Mr. Cattonar asked about how the snow removal surplus was taken into consideration; it would be plus \$500,000 and the cell tower lease adding another \$245,000. Ms. Pinkava stated yes there was a contract signed earlier in the year to receive that amount of money. Council President Bressi explained they took money out of snow removal as the season

was done (January – March) and we left money in there for November – December. We topped off the entire dome and there is \$70,000 left for November – December. If we need it, we have more than enough. The same amount of money was put forth for the contractors for snow removal. We have a brine tank and didn't have one in the prior years. With a moderate year, we'll have more surplus going into next year. Mr. Cattonar stated Administrator Torres assured him that part of the Police budget that's over in DPW would be moved back to the Police Department. It appears that has not been done. Ms. Pinkava stated she is not aware of what the two of you spoke about. There are separate line items within the fuel and motor pool. It is not required by law to put them within the Police line; we do have specific accounts we have to follow. It is being segregated out, however, at this point it is not itemized in that matter. Ms. Pinkava will break it out and give Mr. Cattonar a copy.

Mr. Cattonar questioned the DPW salaries under Mechanics and why is it up \$94,000 from the prior year? Ms. Pinkava explained there were some people who were switched around from another department, but no increases. The furloughs needed to be taken in consideration and the anniversaries also are included in this. Is it correct that the salaries and wages are up a total of \$335,000? Ms. Pinkava stated the operations are within the caps; there will be an increase because there are no furloughs. Mr. Cattonar asked about Animal Control salaries & the increase in expenses. Ms. Pinkava explained the charges out of the Animal Control Trust. Township Clerk Eden explained there are also Shared Services within that department.

**ROB NIXON – 15 JEFFERSON COURT** – I had the opportunity to work with the CBAC and would like to thank everyone involved in the process. CFO Pinkava, Administrator Torres and the CBAC Members did an excellent job. Everyone knows the fiscal environment that we're in and the Resolution that you just voted on acknowledges the State of NJ requires you to put together a sound fiscal plan, which is under 1%. It is an amazing accomplishment.

**GARRY BLACK – 76 LEWIS LANE** – Mr. Black questioned the use of the surplus and how would it affect our bond rating? Ms. Pinkava explained if there is a trend with the surplus going down it's not a good sign, but if you can stay within your means and balance your budget as we have do – we're okay. Mr. Black asked what the Town's rating is to which Council stated AA+.

**MOTION TO CLOSE PUBLIC HEARING ON CY 2012 MUNICIPAL OPERATING BUDGET – RESOLUTION 139R-12 BY: RIVERE  
MOTION SECONDED BY: MARTIN  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

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**RESOLUTION 139R-12**

**TITLE: APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING BUDGET FOR CY 2012**

**COUNCILWOMAN RIVERE** - I am voting yes as I believe a lot of hard work went into it. We are in very bad financial times and there are still things that worry me in this budget. If we have a disaster in snow or very high fuel bills, we're in trouble. In this particular economy, we could not go out to the public for a bigger increase in taxes, we had to cut services. Now our surplus is not where I'd like to see it. We have to hope that circumstance is in our favor this year.

**COUNCILMAN KAFTON** – I certainly have made it no secret as I continuously voted against every bill pertaining to professionals. The reason being I think the professional fees are too high and if you refer back, it is very high. This budget is not a flat zero, but it could probably be a flat zero if it weren't for things like that. In order to bring in a minor increase, we had to cut into areas, which could adversely affect our bottom line. Areas like fuel, snow and energy costs were cut so tight, that if we have one major snowstorm it could greatly affect us. The problem is we had other ways to lower the budget without affecting these costs. The professional costs of Jackson Township are out of control. I scream about it every meeting and I vote against the bills and claims every meeting. I

will be voting no. Yes everyone worked hard on it, but I continue to say we could have cut more. Solar panels are a perfect example and we should have put them in to cut costs. It falls on deaf ears and ideas continue to do so.

**COUNCILMAN MARTIN** – Confirmed with Ms. Pinkava that it’s been 4 years of reducing spending. Mr. Kafton stated we’re still raising. Mr. Martin stated spending has remained flat. We have not seen a recession like this since the great depression and the economists agree. We have seen a significant decrease in our income and we have taken proactive steps to stabilize spending. We have done everything by reducing spending over the last 4 years and I commend everyone on all their hard work. I am voting yes.

**COUNCIL PRESIDENT BRESSI** – I’ve worked on several budgets and this is very astute as being a realistic budget. With a moderate type year, we’ll have surplus. Everyone worked hard and a budget under 1% is a real measurable sight. I vote yes.

**MOTION TO APPROVE BY: UPDEGRAVE**  
**MOTION SECONDED BY: MARTIN**  
**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**  
**NO: KAFTON**

SECTION 2 - UPON ADOPTION FOR YEAR 2012  
 (Only to be Included in the Budget as Finally Adopted)

RESOLUTION 139R-12

Be it Resolved by the Governing Body of the Township of Jackson, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 28,289,762 (Item 2 below) for municipal purposes, and
- (b) \$ (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 1,342,125 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE

(Insert last name)

Ayes { Scott Martin  
 Bobbie Rivere  
 Ann Updegrave  
 Kenneth Bressi

Nays { Michael Kafton

Abstained {

Absent {

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	08-100	\$ 1,900,000
Miscellaneous Revenues Anticipated	13-099	\$ 6,391,855
Receipts from Delinquent Taxes	15-499	\$ 1,615,000
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>	<b>07-190</b>	<b>\$ 28,289,762</b>
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 41	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
<b>Total Revenues</b>	<b>13-299</b>	<b>\$ 38,176,618</b>

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		
Within "CAPS"	xxxxxxx	xxxxxxxxxxxxxxx
(a&b) Operations including Contingent	34-201	\$ 26,963,998.55
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 4,300,560.25
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	xxxxxxx	xxxxxxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 301,911.06
(c) Capital Improvements	44-999	\$ 50,000.00
(d) Municipal Debt Service	45-999	\$ 3,785,305.00
(e) Deferred Charges - Municipal	46-999	\$ 54,026.00
(f) Judgements	37-480	\$ 105,500.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$ 2,614,317.00
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)</b>	<b>07-195</b>	<b>\$</b>
<b>Total Appropriations</b>	<b>34-499</b>	<b>\$ 38,176,617.86</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 8th day of May, 2012. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appears in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 9th day of May, 2012, *Ann Updegrave*, Clerk

Sheet 42

**COUNCIL PRESIDENT BRESSI** – Pilot Program – Recreation Department – Ordinance 13-12 is not on the Agenda for the 3<sup>rd</sup> meeting in a row and we have not received the data and will not be receiving it. It’s late in the season and I’m asking to get

support for a vote and motion to abandon it completely and keep the same rates as the prior year.

**MOTION TO ABANDON ORDINANCE 13-12 BY: KAFTON  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**MOTION TO RE-IMBURSE \$10.00 TO PARTICIPANTS WHO SIGNED UP FOR SUMMER CAMP BASKETBALL AND WERE CHARGED AN ADDITIONAL \$10.00 DUE TO FEE INCREASE WITHIN RANGE ESTABLISHED BY:  
RIVERE  
MOTION SECONDED BY: KAFTON  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**COUNCILMAN KAFTON** – After weeks of going back and forth with the increase in fees, I’m thrilled that this Council sees what I have been screaming about. In these hard economic times, I am glad that we are not increasing fees. The solution on the Summer Camp for an extra \$75 as an option is a very good idea. And this Council holding the line on recreation fees is exactly what we should be doing. Increases should come to the Council first as this shows control over the purse strings. Thank you.

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**ORDINANCES, SECOND READING:**

**ORDINANCE: 14-12  
TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY TO APPROVE, ADOPT AND ENACT THE RENUMBERING OF THE CODIFIED ORDINANCES, PROVIDING FOR THE CONTINUATION OF PREVIOUS PROVISIONS AND RENUMBERING THEREOF**

**PUBLIC HEARING OPENED:**

**GARRY BLACK – 76 LEWIS LANE**– Is this just housekeeping? Township Clerk Eden stated yes it’s just re-numbering.

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 14-12 BY: RIVERE  
MOTION SECONDED BY: MARTIN  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**MOTION TO APPROVE ORDINANCE 14-12 ON SECOND READING,  
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: RIVERE  
MOTION SECONDED BY: MARTIN  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ORDINANCE NO. 14-12**

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

**1-18. Approval, adoption and enactment of Code.**

The ordinances of the Township of Jackson of a general and permanent nature adopted by the Township Council of the Township of Jackson, as revised, codified and consolidated into chapters and sections by General Code, as set forth in the Derivation Table included at the end of the Code, and as renumbered to consist of Chapters 1 through 443, together with an Appendix, are hereby approved, adopted, ordained and enacted as the “Code of the Township of Jackson,” hereafter known and referred to as the “Code.”

**1-19. Nonsubstantive changes in previously adopted legislation.**



In compiling and preparing the ordinances and 1972 Code for publication as the 2012 Code of the Township of Jackson, no changes in the meaning or intent of such legislation have been made. Certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. Chapters, articles and sections have been renumbered pursuant to the Derivation Table included at the end of the Code, including all internal references and cross-references. It is the intention of the Township Council of the Township of Jackson that all such changes be adopted as part of the Code as if the ordinances had been previously formally amended to read as such.

**1-20. Continuation of provisions.**

- A. The provisions of this Code, insofar as they are substantively the same as those of ordinances and the 1972 Code in force immediately prior to the enactment of this Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinance. All such provisions are hereby continued in full force and effect and are hereby reaffirmed as to their adoption by the Township Council of the Township of Jackson, and it is the intention of said Township Council that each such provision contained within the Code is hereby reaffirmed as it appears in said Code.
- B. For purposes of transition from the 1972 Code to this Code, any reference to a chapter or section number from the 1972 Code on or in any form, license, permit, ticket or other Township document shall be deemed to refer to the corresponding chapter or section in this Code until such form, license, permit, ticket or other Township document is revised or reprinted to refer to the numbering in this Code.

**1-21. When effective.**

This ordinance shall take effect immediately upon passage and publication according to law.

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

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

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **April 24, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8<sup>th</sup> day of May, 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.

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

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**ORDINANCE: 15-12**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY TO APPROVE, ADOPT AND ENACT THE RENUMBERING OF ORDINANCES OF THE BOARD OF HEALTH,**

**PROVIDING FOR THE CONTINUATION OF PREVIOUS PROVISIONS AND RENUMBERING THEREOF**

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

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 15-12 BY: RIVERE  
MOTION SECONDED BY: MARTIN  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**MOTION TO APPROVE ORDINANCE 15-12 ON SECOND READING,  
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED  
NEWSPAPER AS REQUIRED BY LAW BY: RIVERE  
MOTION SECONDED BY: MARTIN  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ORDINANCE NO. 15-12**

**BE IT ORDAINED** and enacted by the Board of Health of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

**450-14. Approval, Adoption and enactment of Code.**

The ordinances of the Board of Health of the Township of Jackson of a general and permanent nature adopted by the Board of Health of the Township of Jackson, as revised, codified and consolidated into chapters and sections by General Code, as set forth in the Derivation Table included at the end of the Code, and as renumbered to consist of Chapters 450 through 505, are hereby approved, adopted, ordained and enacted as Part III of the "Code of the Township of Jackson," hereafter known and referred to as the "Code."

**450-15. Nonsubstantive changes in previously adopted legislation.**

In compiling and preparing the ordinances and 1972 Code for publication as the 2012 Code of the Township of Jackson, no changes in the meaning or intent of such legislation have been made. Certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. Chapters, articles and sections have been renumbered pursuant to the Derivation Table included at the end of the Code, including all internal references and cross-references. It is the intention of the Board of Health of the Township of Jackson that all such changes be adopted as part of the Code as if the ordinances had been previously formally amended to read as such.

**450-16. Continuation of provisions.**

- C. The provisions of Part III of this Code, insofar as they are substantively the same as those of ordinances and the 1972 Code in force immediately prior to the enactment of this Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinance. All such provisions are hereby continued in full force and effect and are hereby reaffirmed as to their adoption by the Board of Health of the Township of Jackson, and it is the intention of said Board of Health that each such provision contained within Part III of the Code is hereby reaffirmed as it appears in said Code.
- B. For purposes of transition from the 1972 Code to this Code, any reference to a chapter or section number from the 1972 Code on or in any form, license, permit, ticket or other Township document shall be deemed to refer to the corresponding chapter or section in this Code until such form, license, permit, ticket

or other Township document is revised or reprinted to refer to the numbering in this Code.

**1-22. When effective.**

This ordinance shall take effect immediately upon passage and publication according to law.

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

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

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **April 24, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8<sup>th</sup> day of May, 2012**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

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

**8:20 P.M. - Council President Bressi announced that Council Vice President has left the meeting due to her Mom having health issues. She came in tonight out of dedication for the ordinances and for the budget and I think the public should realize what the Council does for the public.**

*Township Clerk Eden announced that Ordinance 16-12 will be removed from tonight's Agenda. This ordinance will be brought forth May 22, 2012, or soon thereafter.*

**PUBLIC COMMENT OPENED, RESOLUTIONS ONLY**

**SEAN GIBLIN – 515 SO. COOKSBRIDGE ROAD** – Since the form of government has changed, I have brought to the attention of Mr. Gilmore & Ms. Cipriani that the Council and the Mayor doesn't have the power to appoint an Accountant or Attorney to the Rent Leveling Board. Resolution 180R-12 (on tonight's agenda), with all the issues with the Rent Leveling Board and with Mr. Bellu working full time for Brick Township; and perhaps that was some part of the issue? Mr. Martin stated there are no complaints about Mr. Bellu. Mr. Bressi stated that they had a meeting with the Rent Leveling Board the subject of him being the cause, never came up. Mr. Giblin stated he brought up last year that in 2000 Judge Burzinski ruled that the Governing Body in Jackson Township doesn't have the authority to appoint professionals and only the Rent Leveling Board can make those decisions. This continues to go on; it is a reflection of the Council. I brought it to everyone's attention and it falls on deaf ears. Our Legal Counsel has the authority to investigate this. Ms. Cipriani stated she doesn't recall this issue and stated the Rent Leveling Board, as it was constructed, was repealed and replaced by this this Rent Leveling Board. I would in fact like to look at the decision. I will say given on this particular appointment, this is a Resolution for consent. It is not an appointment Resolution. It is in fact an informality and I believe this Council wants it brought forward. Ms. Rivere asked who made it? Ms. Cipriani stated I know the fees for the Accountant are below the \$17,500 which would trigger for the Pay to Play (if they were higher) and that the Mayor has made that appointment. I don't have that information. Ms. Rivere asked what would happen if we held off one meeting since Mr. Bellu has been acting in that capacity up until now. Mr. Martin stated that Mr. Bellu has not been to a meeting. Ms. Rivere asked is it legal to consent? Ms. Cipriani stated this is for consent only and if his appointment was not correct, they can take action at the next meeting. Mr.

Martin stated we've seen a 40% reduction in Mr. Bellu's fees and this entire Council has been asked to re-appoint him. Ms. Cipriani stated she will check the prior ordinance and the ordinance in place now does not give the Board the power to appoint him.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** – With reference to a pilot program for recreation, you're going to be voting on items that are not in writing on the agenda. Ms. Cipriani stated it is a motion to destroy Ordinance 13-12; the Summer Camp Resolution is a Resolution and not a motion and is in writing. Mr. Mayerowitz stated that you're rolling back proposed fees that we had on a previous ordinance and we need to look at those fees some point in the future. Mr. Bressi stated if we decide to go with the Recreation Advisory Committee that would be one of their tasks. Right now this is the 2<sup>nd</sup> meeting in a row with no data and the season is moving on. Mr. Mayerowitz feels that if these fees are not being increased; that means that one of two things are going to happen. Either the budget, in order to pay for Recreation expenses, will need to find some additional fees or services will be cut in order that the budget continues to balance. Mr. Bressi stated with the surplus, there will be extra in the budget. There is no fact-based evidence to increase those rates. Mr. Martin stated only 2 items were to be increased.

Mr. Mayerowitz asked when do you anticipate when we'll have P&L's put together for each of the Recreation programs? Ms. Rivere stated we have a recommendation of what myself and Scott will bring to this Board that the Mayor has already discussed creating a Recreation Advisory Board. Hopefully by the next meeting we will be able to propose this ordinance. The fees that came before us came out of the sky and no one has laid claims to those numbers. Mr. Mayerowitz stated it appears it would take 6 weeks for anyone to look into these fees. The Council agreed. Mr. Mayerowitz asked if anyone has the total incremental dollars obtained from the increase being withdrawn from the table? Mr. Bressi asked Mr. Martin how much the total would be if we put all of them back into the budget? Mr. Martin doesn't know how many kids will be in the program; it's a huge variable. Township Eden asked Mr. Mayerowitz if his questions are pertaining to an individual Resolution? Mr. Mayerowitz stated to the Council; we'll talk offline.

**GARRY BLACK – 76 LEWIS LANE** – The Council is the pocketbook of the town. For 180R-12, I think the Boards may be able to pick a professional. I think the Council would have some form of approval or consent. Ms. Rivere again asked the question who appointing? Ms. Cipriani stated the bills run through this Township and do get approved by the Governing Body. However, there are certain entities, which have statutory authority to make those appointments.

**SEAN GIBLIN – 515 SO. COOKSBRIDGE ROAD** – To clarify, you agree to the appointment, the reason by Judge Burzinski singled out the Rent Control Board, rent control is something the residents of Jackson Township desire. That's why Judge Burzinski found autonomy in the Rent Control Board. Mr. Bressi stated Ms. Cipriani advised us to go forward, so that's what we're doing. Ms. Cipriani asked if this is a published decision? Mr. Giblin advised Ms. Cipriani to call Mr. Starkey for more factual information.

**MOTION TO CLOSE PUBLIC COMMENT, RESOLUTIONS ONLY BY:  
MARTIN**

**MOTION SECONDED BY: KAFTON**

**YES: KAFTON, MARTIN, BRESSI**

**ABSENT: RIVERE (BRIEF ABSENCE FROM DAIS), UPDEGRAVE**

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**RESOLUTION 183R-12**

**TITLE: AMEND RESOLUTION 211R-00 TO PERMIT CONSTRUCTION OF A PRIVATE DRIVEWAY ACCESS ROAD ALONG ROUTE 537**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: KAFTON**

**YES: KAFTON, MARTIN, BRESSI**

**ABSENT: RIVERE (BRIEF ABSENCE FROM DAIS), UPDEGRAVE**

**WHEREAS**, Monmouth and Ocean Counties have undertaken a road improvement project along Route 537 from Pine Drive to Six Flags Great Adventure; and

**WHEREAS**, part of this project involved the construction of public access roadways on both sides of Route 537 to facilitate commercial growth; and

**WHEREAS**, by Resolution 211R-00, the Township authorized the construction of an access road by the County of Ocean to 571 Monmouth Road in Jackson Township, which property was owned by Anthony and Maryanne Vinciguerra, and is also known as Block 3001, Lot 1 (formerly Block 48, Lot 1) on the Tax Map of the Township of Jackson; and

**WHEREAS**, the Tax Collector’s Office has advised that the current owner of the property is Deer Trail Farms; and

**WHEREAS**, upon completion of the access road, Jackson Township was to take responsibility for the road as a Township street and provide future maintenance; and

**WHEREAS**, Ocean County has now determined that the property owner shall construct the access road in accordance with the County’s Phase IV service road plans; and

**WHEREAS**, it is now intended that the road be private, as it only provides access to a single commercially zoned property; and

**WHEREAS**, the Township desires to amend Resolution 211R-00 to state that the road in question shall remain private and it shall be the property owner’s responsibility to construct, own and maintain the private access driveway.

**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 Resolution 211R-00 is hereby amended to state that Deer Trail Farms, owner of Block 3001, Lot 1 (formerly Block 48, Lot 1), on the Tax Map of the Township of Jackson shall construct the proposed private access driveway in accordance with Ocean County’s Phase IV service road plans.
2. That Resolution 211R-00 is further amended to state that said access road shall remain and be a private access driveway owned and maintained by the owner of the above-noted property.
3. That this resolution shall take effect immediately.
4. That a certified copy of this resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Monmouth County Board of Chosen Freeholders, the Ocean County Engineer, the Monmouth County Engineer, the Township Engineer, and Deer Trail Farms.

**DATED: 5-8-12**

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

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**RESOLUTION 189-12**  
**TITLE: AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND GSP CONSTRUCTION FOR THE PROJECT KNOWN AS “BUCKINGHAM EMERGENCY CULVERT REPLACEMENT” WHEREBY DECREASING THE CONTRACT BY (\$1,306.71) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$178,009.29**

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

**YES: KAFTON, MARTIN, BRESSI**

**ABSENT: RIVERE (BRIEF ABSENCE FROM DAIS), UPDEGRAVE**

**WHEREAS**, Jackson Township previously awarded a contract in the amount of \$179,316.00 to GSP Construction for the project known as “Buckingham Emergency Culvert Replacement”; and

**WHEREAS**, Close-Out Change Order No. 1 is the result of an as-built quantity change per the attached Schedule “A”, which resulted in a decrease to the current contract amount; and

**WHEREAS**, Township Engineer, Daniel Burke, P.E., has recommended the approval of Close-Out Change Order No. 1 decreasing the contract by (\$1,306.71); and

**WHEREAS**, the approval of this Close-Out Change Order will result in the return of the Performance Guarantee posted for this project. The return of said performance guarantee will be contingent upon the posting and acceptance of the required Maintenance Guarantee, which will run for a period of two (2) years.

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

1. That the Township Council of Jackson Township hereby formally approves and authorizes the execution of Close-Out Change Order No. 1 to the contract between Jackson Township and GSP Construction decreasing the contract price by (\$1,306.71) to an adjusted contract price of \$178,009.29.

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 Engineer, Daniel Burke, Township Administrator, Chief Financial Officer, Purchasing Agent and GSP Construction.

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

**DATED: 5-8-12**

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**RESOLUTION 190R-12**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON SUPPORTING A-2717 EXTENDING THE TIME PERIOD FOR MUNICIPALITIES TO COMMIT TO EXPEND COLLECTED DEVELOPMENT FEES AND PAYMENTS-IN-LIEU OF CONSTRUCTING AFFORDABLE UNITS**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**ABSENT: UPDEGRAVE**

**WHEREAS**, P.L. 2008, c. 46 established a four year timetable for municipal housing trust dollars to be “committed for expenditure, or risk forfeiture to the State;” and

**WHEREAS**, the 2008 Act did not define the term “committed for expenditure” and deferred to the Council on Affordable Housing (COAH) to promulgate regulations as to the requirements to be met for “committed” as well as a timetable for expenditures; and

**WHEREAS**, neither COAH nor the Department of Community Affairs has adopted, nor proposed, the regulations pursuant PL 2008, c. 46; and

**WHEREAS**, hundreds of municipalities submitted spending plans to COAH, of which only a fraction of these plans were reviewed by the agency, and most of these municipalities have not been provided any guidance on their spending plans; and

**WHEREAS**, at the time of 2008 Act, COAH was prepared to adopt its “3<sup>rd</sup> round regulations” establishing municipal obligations under the “Fair Housing Act”; and

**WHEREAS**, COAH’s 3<sup>rd</sup> round regulations were highly controversial and fundamentally flawed, and subsequently set aside by the Appellate Division, and the appeal of that decision now awaits consideration by the State Supreme Court; and

**WHEREAS**, eight years of litigation over COAH’s methodology has had a chilling effect not only on the development of affordable housing, but on the ability of local governments to commit trust fund dollars without knowledge of their respective obligations, and certainty that such commitment would count towards its housing obligation; and

**WHEREAS**, forfeiture of trust fund dollars starting in July 2012 would be fundamentally unfair, inequitable and indefensible since neither COAH nor DCA has provided the required guidance or certainty; and

**WHEREAS**, these trust fund dollars should be used as intended: to subsidize the costs for municipalities in meeting their affordable housing obligations while assuring that these costs do not fall to local taxpayers; and

**WHEREAS**, forfeiture of these dollars, estimated by some to be as much as \$200 million, would displace this financial obligation to the taxpayers in these communities; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Jackson, County of Ocean, State of New Jersey urges our State Legislators to **support and approve A-2717**, which will provide a four-year extension for municipalities to commit the municipal housing trust fund dollars; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the sponsor of A-2717, Assemblyman Anthony Bucco, members of the Assembly Housing and Local Government Committee, the New Jersey State League of Municipalities and the Office of the Governor.

**DISTRIBUTION LIST FOR RESOLUTIONS SUPPORTING A-2717**

1. The Hon. Anthony Bucco,  
Assemblyman, District 25  
1040 Route 10 West, Suite 140  
Randolph, NJ 07869  
[AsmBucco@njleg.org](mailto:AsmBucco@njleg.org)
2. The Hon. Jerry Green  
Chair, Assembly Housing and Local Government Committee  
Assemblyman, District 22  
17 Watchung Ave  
Plainfield, NJ 07060  
[AsmGreen@njleg.org](mailto:AsmGreen@njleg.org)
3. The Hon. Mila Jasey,  
Vice Chair, Assembly Housing and Local Government Committee  
Assemblywoman, District 27  
511 Valley St.  
Maplewood, NJ 07040  
[AswJasey@njleg.org](mailto:AswJasey@njleg.org)
4. The Hon. Michael Patrick Carroll,  
Assemblyman, District 25  
146 Speedwell Ave.  
Morris Plains, NJ 07950  
[AsmCarroll@njleg.org](mailto:AsmCarroll@njleg.org)

5. The Hon. Robert Clifton  
Assemblyman, District 12  
516 Route 33 West, Bldg. 2, Suite 2  
Old Bridge, NJ 08857  
[AsmCarroll@njleg.org](mailto:AsmCarroll@njleg.org)
  
6. The Hon. Angelica M. Jimenez  
Assemblywoman, District 32  
5600 Kennedy Blvd., Suite 104  
West New York, NJ 07093  
[AswJimenez@njleg.org](mailto:AswJimenez@njleg.org)
  
7. The Hon. Annette Quijano  
Assemblywoman, District 20  
985 Stuyvesant Ave  
Union, NJ 07083  
[AswQuijano@njleg.org](mailto:AswQuijano@njleg.org)
  
8. NJ League of Municipalities  
222 West State Street  
Trenton, NJ 08648  
[Admin@njlsom.com](mailto:Admin@njlsom.com)
  
9. The Hon. Chris Christie  
Governor, State of New Jersey  
Office of the Governor  
PO Box 001  
Trenton, NJ 08625

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

**DATED: 5-8-12**

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**RESOLUTION 194R-12**

**TITLE: AUTHORIZING PILOT PROGRAM FOR A SEVENTH WEEK OF  
SUMMER CAMP WITH AMENDMENTS**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**ABSENT: UPDEGRAVE**

**WHEREAS**, the Township of Jackson Department of Recreation currently administers a six week summer camp program for K through 8<sup>th</sup> graders; and

**WHEREAS**, it is the desire of the Department of Recreation to administer a pilot program extending summer camp for an optional seventh week at the rate of \$75 for the additional week, for those attendees who choose to participate.

**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 Department of Recreation is hereby authorized to administer a pilot program extending summer camp for an optional seventh week at the rate of \$75 for the additional week, for those attendees who chose to participate.
  2. That this resolution shall take effect immediately.
  3. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Director of Public Works, Department of Recreation and any other interested parties.
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May 9, 2012  
09:29 AM

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 05/08/12 to 05/08/12  
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 Num
<b>CAPITAL</b>					
61354	05/08/12	FRE10 FRENCH & PARRELLO ASSOC., P.A.	640.00		4172
61355	05/08/12	GSP01 GSP CONSTRUCTION INC.	31,599.21		4172
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	32,239.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	32,239.21	0.00
<b>CURRENT</b>					
86591	05/08/12	ABO04 ABOVE THE REST AUTO GLASS LLC	1,075.00		4170
86592	05/08/12	AMS02 AMSAN/MID-ATLANTIC CORP.	1,044.55		4170
86593	05/08/12	ASB01 ASBURY PARK PRESS, INC.	106.00		4170
86594	05/08/12	BCM02 BCMCAA	100.00	05/08/12 VOID	4170
86595	05/08/12	BEL15 JUAN BELLU & ASSOC.	1,110.00	05/08/12 VOID	4170
86596	05/08/12	BOY13 BOY SCOUT TROOP 2	300.00		4170
86597	05/08/12	BOY14 BOY SCOUT TROOP 82	300.00		4170
86598	05/08/12	BOY15 BOY SCOUTS OF AMERICA	300.00		4170
86599	05/08/12	BRI15 BRICK NAPA, LLC	0.00	05/08/12 VOID	0
86600	05/08/12	BRI15 BRICK NAPA, LLC	713.66		4170
86601	05/08/12	CAB03 CABLEVISION CORP.	127.25		4170
86602	05/08/12	CAM13 THE CAMBRIA COMPANIES	3,585.32		4170
86603	05/08/12	CAN06 CANYON SPRING WATER	20.00		4170
86604	05/08/12	CAR54 CARL W. GOETZ MIDDLE SCHOOL	300.00		4170
86605	05/08/12	CDW01 CDW GOVERNMENT, INC.	614.00		4170
86606	05/08/12	CEN29 CENTRAL NJ WOMEN OF TODAY	300.00		4170
86607	05/08/12	CIT01 CITTA, HOLZAPFEL & ZABARSKY	3,120.00		4170
86608	05/08/12	CLA03 RALPH CLAYTON & SONS MATERIALS	466.19		4170
86609	05/08/12	CME01 CONSULTING & MUNICIPAL ENG LLP	855.00		4170
86610	05/08/12	CON31 CONTRACTOR SERVICE	2,596.25		4170
86611	05/08/12	COR38 CORNERSTONE PRESBYTERIAN CHRCH	300.00		4170
86612	05/08/12	COU05 COUNTY OF OCEAN DPT. OF FINANCE	5,870,694.52		4170
86613	05/08/12	COU20 COUNTRY SUDSER CAR WASH	157.50		4170
86614	05/08/12	COU24 GOODWAY CAR WASH INC	72.00		4170
86615	05/08/12	CRO17 CROSS COUNTRY	1,071.71		4170
86616	05/08/12	CRY02 CRYSTAL BROOK HOMEOWNERS	1,661.27		4170
86617	05/08/12	CUB02 CUB SCOUT PACK 34	300.00		4170
86618	05/08/12	CUB03 CUB SCOUT PACK 104	300.00		4170
86619	05/08/12	CUB06 CUB SCOUT PACK 152	300.00		4170
86620	05/08/12	DAS01 DASTI, MURPHY, MCGUCKIN PC	448.00		4170
86621	05/08/12	DAV16 CHRISTIAN DAVID	63.45		4170
86622	05/08/12	DEL01 DELTA DENTAL PLAN OF N.J. INC.	20,496.55		4170
86623	05/08/12	DEL06 DELL MARKETING L.P.	706.30		4170
86624	05/08/12	DEP02 DEPTCOR/BUREAU OF	497.75		4170
86625	05/08/12	DIE02 MARCIA DIETRICK	60.00		4170
86626	05/08/12	DOW01 DOWNS FORD, INCORPORATED	0.00	05/08/12 VOID	0
86627	05/08/12	DOW01 DOWNS FORD, INCORPORATED	3,360.91		4170
86628	05/08/12	EYE01 EYEMED VISION CARE/FAA INC.	478.74		4170
86629	05/08/12	FAL07 FALCON PRINTING & GRAPHICS, INC	210.00		4170

May 9, 2012  
09:29 AM

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
Continued					
86630	05/08/12	FC01 F & C AUTOMOTIVE SUPPLY, INC.	560.40		4170
86631	05/08/12	FER10 FERGUSON ENTERPRISES, INC.	963.18		4170
86632	05/08/12	GIR05 GIRL SCOUTS OF THE	300.00		4170
86633	05/08/12	GIR09 GIRL SCOUTS OF THE	300.00		4170
86634	05/08/12	GIR10 GIRL SCOUTS OF THE	300.00		4170
86635	05/08/12	GIR12 GIRL SCOUTS OF THE	300.00		4170
86636	05/08/12	GIR13 GIRL SCOUTS OF THE	300.00		4170
86637	05/08/12	GIR14 GIRL SCOUTS OF THE	300.00		4170
86638	05/08/12	GIR15 GIRL SCOUTS OF THE	300.00		4170
86639	05/08/12	GOO08 GOOD FRIEND ELECTRIC SUP, INC.	427.12		4170
86640	05/08/12	GRE03 GREEN THUMB GARDEN CLUB	300.00		4170
86641	05/08/12	HCJ01 H. C. JOHNSON SCHOOL PTO	300.00		4170
86642	05/08/12	HD01 HENRY GOSSARD dba/H & D FIRE	152.00		4170
86643	05/08/12	HES06 HESS CORPORATION	2,584.10		4170
86644	05/08/12	HUN03 HUNTER JERSEY PETERBILT	557.50		4170
86645	05/08/12	IKO01 IKON OFFICE SOLUTIONS, INC.	1,056.36		4170
86646	05/08/12	IND01 INDUSTRIAL WELDING SUPPLY INC.	51.50		4170
86647	05/08/12	JAC100 JACKSON WOMEN OF TODAY	300.00		4170
86648	05/08/12	JAC120 JACKSN UNITED METHODIST CHURCH	300.00		4170
86649	05/08/12	JAC125 JACKSON SOCCER CLUB	300.00		4170
86650	05/08/12	JAC128 JACKSON TWP DEMOCRATIC CLUB	300.00		4170
86651	05/08/12	JAC130 JACKSON HELPING HANDS	300.00		4170
86652	05/08/12	JAC131 JACKSON HELPING HANDS	300.00		4170
86653	05/08/12	JAC133 JACKSON ALLIANCE	300.00		4170
86654	05/08/12	JAC134 JACKSON TWP-SECTION 125	2,500.00		4170
86655	05/08/12	JAC135 JACKSON LIBERTY HIGH SCHOOL	300.00		4170
86656	05/08/12	JAC136 JACKSON SOCCER CLUB	300.00		4170
86657	05/08/12	JAC137 JACKSON SOCCER CLUB	300.00		4170
86658	05/08/12	JAC60 JACKSON TWP.POLICE EXPLORERS	300.00		4170
86659	05/08/12	JAC62 JACKSON LIONS CLUB	300.00		4170
86660	05/08/12	JAC94 JACKSON SOCCER CLUB	300.00		4170
86661	05/08/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	05/08/12 VOID	0
86662	05/08/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	05/08/12 VOID	0
86663	05/08/12	JCP01 JERSEY CENTRAL POWER & LIGHT	3,563.78		4170
86664	05/08/12	JER29 JERRY'S AUTO BODY, LLC	100.00		4170
86665	05/08/12	JMH02 JACKSON MEMORIAL HS	300.00		4170
86666	05/08/12	JMH03 JACKSON MEMORIAL	600.00	05/08/12 VOID	4170
86667	05/08/12	JMH04 JACKSON MEMORIAL BOYS SOCCER	300.00		4170
86668	05/08/12	JOH15 JOHNNY ON THE SPOT	84.00		4170
86669	05/08/12	KIW01 KIWANIS CLUB OF JACKSON	300.00		4170
86670	05/08/12	KNI01 KNIGHTS OF COLUMBUS COUNCIL	300.00		4170
86671	05/08/12	KOC01 KNIGHTS OF COLUMBUS	300.00		4170
86672	05/08/12	LOW01 LOWE'S COMPANIES, INC.	95.86		4170
86673	05/08/12	LOW02 LOWE'S COMPANY INC.	87.82		4170
86674	05/08/12	MC001 MCCRYSTAL REPORTING INC.	250.00		4170
86675	05/08/12	MER10 MERIDIAN OCCUPATIONAL HEALTH	20.00		4170
86676	05/08/12	MIN09 MINISTRIES OF THE DEAF	300.00		4170
86677	05/08/12	MOT10 MOTOROLA	13,572.92		4170
86678	05/08/12	NAP02 NAPCO/R. S. KNAPP CO. INC	672.14		4170
86679	05/08/12	NJE03 NJ EMERGENCY PREPAREDNESS ASS.	300.00		4170
86680	05/08/12	NJN03 NEW JERSEY NATURAL GAS	443.82		4170
86681	05/08/12	NJS02 NJSJM	55.00		4170

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
Continued					
86682	05/08/12	NJS19 NEW JERSEY SOCIETY OF	60.00		4170
86683	05/08/12	OCM02 OC MUNICIPAL JOINT INS. FUND	552,187.17		4170
86684	05/08/12	PED01 PEDRONI FUEL COMPANY, INC.	95,551.45		4170
86685	05/08/12	PIT01 PITNEY BOWES, INC.	127.50		4170
86686	05/08/12	PRO07 PRO- KLEEN	185.00		4170
86687	05/08/12	REM01 REMINGTON,VERNICK & VENA ENG.	2,862.00		4170
86688	05/08/12	RIC25 RICOH AMERICAS COPORATION	418.43		4170
86689	05/08/12	ROT03 ROTARY INT'L JACKSON ROTARY CL	300.00		4170
86690	05/08/12	SAI02 ST. MONICA'S YOUTH GROUP	300.00		4170
86691	05/08/12	SHE05 SHERWIN WILLIAMS COMPANY, INC.	1,763.64		4170
86692	05/08/12	SHO13 SHOPRITE/PERLMART, INC.	312.06		4170
86693	05/08/12	STA01 NJSHBP	306,454.31		4170
86694	05/08/12	TRE09 TREASURER, STATE OF NEW JERSEY	108.00		4170
86695	05/08/12	TRI04 TRICO EQUIPMENT SERVICES, LLC	384.41		4170
86696	05/08/12	TRI22 TRINITY SOLAR	220.00		4170
86697	05/08/12	UNI19 UNION ALARMTRONIC, LLC	360.00		4170
86698	05/08/12	UNU01 UNUMPROVIDENT	7,639.44		4170
86699	05/08/12	UPS02 UNITED PARCEL SERVICE	12.86		4170
86700	05/08/12	USA03 USA MOBILITY WIRELESS, INC.	8.96		4170
86701	05/08/12	VAN01 VAN SANT EQUIPMENT	8.74		4170
86702	05/08/12	VER03 VERIZON WIRELESS	4,844.48		4170
86703	05/08/12	VER04 VERIZON	1,576.22		4170
86704	05/08/12	VER14 VERIZON BUSINESS	19.65		4170
86705	05/08/12	VFW01 V.F.W. POST 4703	300.00		4170
86706	05/08/12	WAL02 WALTER R. EARLE CORPORATION	614.43		4170
86707	05/08/12	WBM01 W.B.MASON COMPANY	842.80		4170
86708	05/08/12	WIN10 WINDING WAYS HOMEOWNERS ASSC	9,665.37		4170
86709	05/08/12	CEN22 CENTRAL JERSEY WASTE AND	50,984.13		4177
86710	05/08/12	JMH03 JACKSON MEMORIAL	300.00		4177
86711	05/08/12	JMH05 JMHS BAND MEMBERS	300.00		4177

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	114	7	6,992,210.47	1,810.00
Direct Deposit:	0	0	0.00	0.00
Total:	114	7	6,992,210.47	1,810.00

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST			
63523	05/08/12	AJA001 AJA TRUCK PARTS	7,943.97	4171
63524	05/08/12	CME01 CONSULTING & MUNICIPAL ENG LLP	2,002.50	4171
63525	05/08/12	FRE10 FRENCH & PARRELLO ASSOC., P.A.	280.00	4171
63526	05/08/12	GER12 GERTNER MANDEL & PESLAK	806.49	4171
63527	05/08/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	1,161.50	4171
63528	05/08/12	KHO1 K.HOVNANIAN	81,506.70	4171
63529	05/08/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	4,226.65	4171
63530	05/08/12	REM01 REMINGTON,VERNICK & VENA ENG.	0.00	05/08/12 VOID 0
63531	05/08/12	REM01 REMINGTON,VERNICK & VENA ENG.	0.00	05/08/12 VOID 0
63532	05/08/12	REM01 REMINGTON,VERNICK & VENA ENG.	8,073.00	4171
63533	05/08/12	TM02 T & M ASSOCIATES	276.00	4171

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
Continued					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	
			9	2	
		Checks:	106,276.81	0.00	
		Direct Deposit:	0.00	0.00	
		Total:	106,276.81	0.00	
DOG DOG ACCOUNT - NEW					
517	05/08/12	BEG02 DR. PHILLIP BEGUN DVM	400.00		4175
Checking Account Totals			<u>Paid</u>	<u>Void</u>	
			1	0	
		Checks:	400.00	0.00	
		Direct Deposit:	0.00	0.00	
		Total:	400.00	0.00	
GENERAL TRUST					
61125	05/08/12	EAS17 EAST COAST NJ SPAY CLINIC	806.00		4173
61126	05/08/12	EDW04 EDWARDS TIRE COMPANY, INC.	457.08		4173
61127	05/08/12	STA28 STATE OF NJ LABOR/WORKFORCE	23,105.11		4173
61128	05/08/12	TRE01 TREC - ADVANCED COMPUTER	4,202.45		4173
Checking Account Totals			<u>Paid</u>	<u>Void</u>	
			4	0	
		Checks:	28,570.64	0.00	
		Direct Deposit:	0.00	0.00	
		Total:	28,570.64	0.00	
PARKS REC					
63991	05/08/12	AMM03 CAROL AMMIRATA	45.00		4174
63992	05/08/12	AND13 JENNIFER ANDREWS	65.00		4174
63993	05/08/12	BAR59 CARLA BARNET	45.00		4174
63994	05/08/12	BES09 BESKOL, INC.	1,110.00		4174
63995	05/08/12	BOB01 BOB KISLIN'S INCORPORATED	680.00		4174
63996	05/08/12	BOY18 MARY BOYD	90.00		4174
63997	05/08/12	CAM15 CAMPUS COORDINATES, LLC	2,484.45		4174
63998	05/08/12	CAR53 JOSEPHINE CARDULLO	90.00		4174
63999	05/08/12	CEL01 EDWARD & DIANE CELIANO	10.00		4174
64000	05/08/12	CLA31 CLASSIC TOURS	855.00		4174
64001	05/08/12	CON23 EDWARD & MARGARET CONNELLY	90.00		4174
64002	05/08/12	COS01 COSTCO WHOLESALE 229	53.73		4174
64003	05/08/12	DOR04 IRENE DORSEY	45.00		4174
64004	05/08/12	DUB04 STEVE DUBIAGO	26.00		4174
64005	05/08/12	ELE11 TAREK ELESSAWI	75.00		4174
64006	05/08/12	FAL12 CHRISSY FALLON	110.00		4174
64007	05/08/12	FAL13 ROSEANNE FALLON	110.00		4174
64008	05/08/12	GAL21 PAULINE & GERRY GALLIN	90.00		4174
64009	05/08/12	HAL14 MARGARET HALFINGER	55.00		4174
64010	05/08/12	JAC79 JACKSON RENEGADES	800.00		4174
64011	05/08/12	MEI05 BLANCHE MEIER	45.00		4174

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PARKS REC					
Continued					
64012	05/08/12	ORE03 JEAN ORENSTEIN	45.00		4174
64013	05/08/12	PAP05 JIM PAPPALARDO	26.00		4174
64014	05/08/12	PIN19 PINA M.INC.	520.80		4174
64015	05/08/12	PIP04 ANNETTE PIPAS	45.00		4174
64016	05/08/12	PIR05 RAE PIRRI	45.00		4174
64017	05/08/12	PLA30 JEAN PLAGANIS	45.00		4174
64018	05/08/12	RAS07 FRED RASIEWICZ PETTY CASH P&R	174.67		4174
64019	05/08/12	SCI06 CATHY SCIULARA	45.00		4174
64020	05/08/12	SHO13 SHOPRITE/PERLMART,INC.	79.36		4174
64021	05/08/12	SLA05 EMILIA SLAHOR	45.00		4174
64022	05/08/12	SUS03 GLORIA SUSINI	45.00		4174
64023	05/08/12	TER10 ANN TEREK	45.00		4174
64024	05/08/12	WEN06 DEREK WENDELL	26.00		4174
64025	05/08/12	WIS02 CAMILLE WISNIEWSKI	45.00		4174
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	35	0	8,206.01	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	35	0	8,206.01	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	165	9	7,167,903.14	1,810.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	165	9	7,167,903.14	1,810.00

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	15,157.63	0.00
	2-01	6,963,010.78	280.00
	C-04	32,239.21	0.00
	G-02	13,762.06	0.00
	T-12	28,570.64	0.00
	T-13	8,206.01	0.00
	T-17	400.00	0.00
Year Total:		37,176.65	0.00
Total of All Funds:		7,061,346.33	280.00

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Project Description	Project No.	Project Total
7200063544 HOVNANIAN	C10488	57,457.75
7200135461-4 SEASONS @ METED.	C10850	24,048.95
7200064040 JACKSON VALLEY	P30768	972.00
7200135389	P31160	276.00
7760145913-BARTLEY	P31488	567.00
LEESVILLE CHURCH	P31650	216.00
WHITESVILLE RD	P31660	1,755.00
JACKSON ATHLETIC	P31670	90.00
RESIDENTIAL UNITS	P31680	1,944.00
JACKSON WOODS	P31682	67.50
36 SAVANNAH RD	P31685	1,620.00
DEER TRAIL	P31686	1,850.65
RESERVE AT PLEASANT GROVE	P31688	2,223.00
JT SUBDIVISION ACCT	TWPSD001	1,161.50
AA TRUCK PARTS	Z31560	389.43
DIAMOND ROAD LOC	Z31613	7,554.54
FOREMAN SIGN/SUN OIL CO	Z31659	1,086.49
11 HISTORY LANE	Z31681	216.00
AMEND P/F WAWA	Z31683	108.00
495 W VETS HWY	Z31689	2,025.00
805 TOMS RIVER RD	Z31690	324.00
340 CHANDLER RD	Z31691	324.00
Total of All Projects:		106,276.81

**DISCUSSION** – Daniel Burke, Municipal Engineer – With reference to bills and claims, stated he is required by statute to gain a certain number of CEU’s. We have to take these classes since it’s mandated to maintain the license. In most cases, we have to pre-pay, we attend the class and sometimes you get a certificate at completion on the final day of class and sometimes you don’t. Expectations to get proof in hand before its gets paid, is a tall order.

Mr. Bressi stated it’s not a tall order and the Administrator has to then explain it. Mr. Burke stated on March 12<sup>th</sup> a memo by the Administrator indicated a process where we have to provide him with those proofs. It is not provided along with the pay voucher that goes to Finance. It was never set up that way and I follow that procedure. In my case, the vendor waited 5 weeks to get paid. We need to refine the process. Mr. Kafton & Ms. Rivere suggested submitting an affidavit that they attended the seminar.

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

**RESOLUTION 178R-12**  
**TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 10, 2012**



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

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

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

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

1. The following Minutes are hereby approved by the Jackson Township Council.

APRIL 10, 2012

2. Copies of this resolution to any interested parties.

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

**DATED: 5-8-12**

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**RESOLUTION 179R-12**

**TITLE: APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #P-5466-12)**

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

**WHEREAS**, the Jackson Township Police Department wishes to apply for funding a project under the Safe and Secure Communities Program FY 2012 (Grant #P-5466-12) in the amount of \$28,805.00; and

**WHEREAS**, the Jackson Township Council has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and Jackson Township Police Department for the purpose described in the application;

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

1. As a matter of public policy Jackson Township Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Copies of this resolution to State of New Jersey Department of Law & Public Safety/Div. of Criminal Justice, Administration, Chief Financial Officer, Sgt. John Convery, and any other interested parties.

**DATED: 5-8-12**

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

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**RESOLUTION 180R-12**

**TITLE: CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ACCOUNTANT, JUAN BELLU OF THE FIRM JUAN BELLU & ASSOCIATES, LLC**

**DISCUSSION** – Mr. Kafton stated he is not in favor of approving this resolution. The Council & Ms. Cipriani had discussions pertaining to Juan Bellu and how the current ordinance is written. Ms. Cipriani believes the ordinance, as written now, makes no provision for the Rent Leveling Board to make its own professional appointments. That responsible falls on you, there may be something out there that would affect that decision, but that is a general rule. That power rests on the Governing Body. Ms. Rivere asked if we find out weeks later that it was a poor decision, could it be rescinded? Ms. Cipriani stated if that is the determination (in this particular matter), then the appointment would be void. Ms. Rivere stated she will vote yes based on Ms. Cipriani's legal opinion and in the interest of the Rent Leveling Board. Mr. Martin asked Mr. Kafton to consider changing his vote. Mr. Kafton stated he only changed his vote because the residents that utilize the Rent Leveling Board have suffered enough over the last few months without the accountant there. It would have stopped the Board from moving forward, that's why I'm changing my vote to a yes.

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: KAFTON, RIVERE, BRESSI**

**ABSTAIN: MARTIN**

**ABSENT: UPDEGRAVE**

**WHEREAS**, there exists a need for accounting services as Rent Leveling Board Accountant of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch.. 9, P.L. 2004;

**WHEREAS**, the Township previously advertised, through the fair and open process, for receipt of proposals for Professional Services for CY 2012 and at the time and place for the receipt of proposals, no proposals were submitted for Rent Leveling Board Accountant; and

**WHEREAS**, a determination of value has been made by the Township that this contract shall **not** exceed \$17,500.00; and

**WHEREAS**, the Mayor with the advice and consent of the Township Council, desires to appoint Juan Bellu of the firm Juan Bellu & Associates, LLC, as Rent Leveling Board Accountant for CY 2012; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2012 municipal budget for accounting services and shall not exceed \$17,500.00; and

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

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

1. That Juan Bellu of the firm Juan Bellu & Associates, LLC is hereby appointed Rent Leveling Board Accountant for a 12 month term, commencing January 1, 2012 and ending December 31, 2012, and shall perform all professional services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Juan Bellu of the firm Juan Bellu & Associates, 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. That this resolution shall be effective Nun Pro Tunc to January 1, 2012.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Juan Bellu of the firm Juan Bellu & Associates, LLC

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Ms. Pinkava Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract is available in the 2012 Municipal Operating Budget.

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**Ms. Pinkava Pinkava,**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 5-8-12**

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**RESOLUTION 181R-12**  
**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION**  
**ON BLOCK 13107 LOT 4**

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

**WHEREAS,** The Tax Assessor has determined that Keith Hercules at 66 Buckingham Drive, Block 13107 Lot 4 had a service connected disability that was totally disabling effective 8/13/10, and has owned the above listed parcel since prior to that date, 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 4/17/12, 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 - \$2,355.85  
 2011 - \$6,276.55  
 2012 - \$3,138.28 – 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

**DATED: 5-8-12**

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

**RESOLUTION 182R-12**

**TITLE: REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE CLICK IT OR TICKET 2012 SEAT BELT MOBILIZATION GRANT**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**ABSENT: UPDEGRAVE**

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

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

**WHEREAS,** the Township of Jackson has been provided additional funds from the State of NJ, Department of Law and Public Safety, Division of Highway Traffic Safety in the amount of \$4,000.00; and

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

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

- 1. That the Mayor and Township Council do hereby request an amendment to the 2012 Budget to provide the insertion of a special item of revenue in the amount of \$4,000.00 by the Director of the Division of Local Government Services, which is now available as a revenue from:

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

State of NJ, Department of Law and Public Safety,  
Division of Highway Traffic Safety  
Click It or Ticket 2012 Seat Belt Mobilization Grant      \$4,000.00

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

General Appropriations: (operations excluded from CAP)

State of NJ, Department of Law and Public Safety,  
Division of Highway Traffic Safety  
Click It or Ticket 2012 Seat Belt Mobilization Grant      \$4,000.00

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

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**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

**DATED: 5-8-12**

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**RESOLUTION 184R-12**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR 2012/2013 LEGAL AND PROFESSIONAL SERVICES FOR THE PLANNING BOARD**

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

**WHEREAS**, the Township of Jackson has a need for various Legal and Professional Services for a twelve month period from July 1, 2012 to June 30, 2013; and

**WHEREAS**, the Township Council has determined to utilize the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq. for the solicitation of sealed proposals for these Services.

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

- 1. That the Township Council does hereby authorize the preparation, advertisement and receipt of sealed proposals for 2012/2013 Legal and Professional Services for the Jackson Township Planning Board.
- 2. That after the date and time for the receipt of sealed proposals has been determined, a Notice for the Solicitation of Professional Services shall be advertised as prescribed by law.

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

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

**DATED: 5-8-12**

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**RESOLUTION 185R-12 – NOT USED**

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**RESOLUTION 186R-12 – NOT USED**

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**RESOLUTION 187R-12**

**TITLE: REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - 2012 MUNICIPAL ALLIANCE GRANT**

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

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been available by any public or

private funding source and the amount therefore shall not have been determined at the time of adoption; and

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

**WHEREAS**, the Township of Jackson has been provided additional funds from the Ocean County Board of Health Municipal Alliance Grant in the amount of \$26,539.00; and

**WHEREAS**, the Township will provide \$6,634.75 in cash matching funds towards the grant with funds already appropriated in the 2012 budget; and

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

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

- 4. That the Mayor and Township Council do hereby request an amendment to the 2012 Budget to provide the insertion of a special item of revenue in the amount of \$26,539.00 by the Director of the Division of Local Government Services, which is now available as a revenue from:

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

Ocean County Board of Health - Municipal Alliance Grant	\$26,539.00
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- 5. That the Mayor and Township Council do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)

Ocean County Board of Health - Municipal Alliance Grant	\$26,539.00
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- 6. That two certified copies of the resolution shall be forwarded to the Director of the Division of Local Government Services, the Township Auditor, and the Chief Financial Officer.

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

**DATED: 5-8-12**

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**RESOLUTION 188R-12**  
**TITLE: AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT**  
**APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND**  
**PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR FY2013**  
**ALTERNATIVE SAFE CORRIDORS GRANT**

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

**WHEREAS**, historically speaking, Jackson Township has averaged almost 1,700 crashes per year and our fatality rate is trending downward, according to departmental records; and

**WHEREAS**, there is an objective to reduce the number of speeding and aggressive driving complaints; and

**WHEREAS**, the recognized success of the State’s “Safe Corridors Program” in bordering towns has produced, in part, an increase in commuter traffic seeking ‘alternate’ routes through Jackson Township’s rural road system; and

**WHEREAS**, Jackson Township wishes to increase general awareness about the increasing risk areas of Traffic Safety, identify problem areas and reduce the rate of injury crashes on identified problem roadways by 10% by FY2014, and procure a vehicle that will be specially equipped for Traffic Enforcement details; and

**WHEREAS**, the Township of Jackson wishes to submit a grant application to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for the FY2013 Alternative Safe Corridors Grant Initiative; and

**WHEREAS**, the amount of said funding is \$58,000.00, whereby \$26,000.00 is for enforcement activities and \$32,000.00 is for the vehicle.

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

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

1. The Township Council hereby approves and authorizes the submission and acceptance of the above referenced grant application (FED-2013-Jackson Township-00246).
2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

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

**DATED: 5-8-12**

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**RESOLUTION 191R-12**  
**TITLE: APPROVE JACKSON TOWNSHIP COUNCIL BUDGET WORKSHOP**  
**MEETING MINUTES OF MARCH 29, 2012**

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

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

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

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

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

MARCH 29, 2012

2. Copies of this resolution to any interested parties.

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

**DATED: 5-8-12**

**RESOLUTION 195R-12**  
**TITLE: APPROVE BINGO/RAFFLE LICENSE**

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

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

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

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

#RA-1486 – AMVETS POST #2 OF OCEAN COUNTY  
 #RA-1487 – CHURCH OF ST. ALOYSIUS ROSARY ALTAR SOCIETY  
 #RA-1488 – CHURCH OF ST. ALOYSIUS ROSARY ALTAR SOCIETY

2. Copies of the Resolution to interested parties.

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

**DATED: 5-8-12**

**RESOLUTION 196R-12**  
**TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF MARCH 2012**

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

**WHEREAS**, the Chief Financial Officer has submitted a monthly report; and

**WHEREAS**, the Township Clerk has submitted this report to the Township Council for their approval;

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

1. The Chief Financial Officer’s monthly report for March 2012 is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.



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

**DATED: 5-8-12**

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**DISCUSSION AGENDA:**

**1. COUNCILMAN MARTIN**

a) **Subcommittee Report – Recreation Advisory Board - Council**  
President Bressi asked Councilman Martin and Councilwoman Rivere for an update with their review. Mr. Martin stated there are in agreement with the Ordinance as written with a minor change to add “Mayor and Council”. Appointments will still be by the Mayor with advice and consent of Council with representatives from each League. Mr. Bressi announced it will be on the May 22<sup>nd</sup> agenda for 1<sup>st</sup> reading with those changes.

**2. COUNCILMAN VICE PRESIDENT UPDEGRAVE (ABSENT)**

a) **Update – proposed changes to Senate Bills S-1451 and S-1452 – Rescheduled to May 22, 2012**

**3. ATTORNEY CIPRIANI**

a) **Diocese of Trenton – establishment of cemetery** – Mr. Bressi stated he has a conflict as he is affiliated with the Diocese of Trenton and will not make any comment or vote on this subject. Ms. Cipriani explained this is an application that was approved by the Planning Board for a cemetery which is located at the corner 571 and Leesville Road. This is a permitted conditional use with a separate provision to the law. There cannot be a cemetery established without the approval from the Governing Body and there is a maximum of 5 cemeteries permitted per municipality, but the Governing Body can waive that. I am looking at the issue of what it would mean to say no and am asking them to provide the same information that was presented to the Planning Board on why this application was made and why it is necessary. A cemetery is considered a beneficial use. Mr. Martin asked if we don’t approve of the concept, does it move forward? Ms. Cipriani explained the outcome if there were to be a refusal, however, she would be reviewing any case law that would guide whether that approval should be granted.

Mr. Martin asked if it is a densely populated area? Ms. Cipriani is not sure and is waiting for the documents from the Planning Board. Some residents felt it was not desirable, but the Planning Board followed direction of the law. Mr. Martin asked if there is a study done for cemeteries or mausoleums that were put into a densely populated area? Ms. Cipriani stated she is still waiting on correspondence from the Planning Board Attorney and she will then present it to the Council. Mr. Martin asked do they pay taxes on this land? Ms. Cipriani doesn’t know. Mr. Martin asked Mr. Bressi if he would appoint a subcommittee. Mr. Bressi stated he has a conflict and would not want to appoint a subcommittee. Ms. Cipriani stated the Diocese of Trenton is entitled to a decision from this Council. Mr. Martin stated he just wanted an opportunity to review it and not to vote that night. Ms. Rivere agrees they do need information and is not sure if a subcommittee is the way to go. Ms. Rivere asked if they are committed to make a decision at the next meeting? Ms. Cipriani responded no. Mr. Martin asked Mr. Kafton his opinion. Mr. Kafton stated I deal with real estate and that could be a problem. Ms. Cipriani agreed. Ms. Cipriani asked them for a list of their questions and she’ll put it before the Diocese. Mr. Martin stated we have 2 guaranteed abstentions so what will it take to pass? Ms. Cipriani stated an abstention for a conflict does not count for the quorum.

Daniel Burke, P.E. - Municipal Engineer Burke - stated the Planning Board has all the information on record and we can make it available to

the Council. Mr. Martin asked Mr. Burke to reach out to the Planning Board Chairman to schedule a meeting with Mr. Burke, the Planning Board Chairman and Mr. Martin.

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**PUBLIC COMMENT, ANY TOPIC**

**RAY CATTONAR – 11 FORDHAM ROAD** – Bogan vs. Jackson Township, was there any wrong doing determined, who investigated it, who represented the Officers and did the Township pay for it? Ms. Cipriani explained the Township was handled through the MEL and they had the bulk of that and paid a large percentage of the settlement. The only reason the Township was involved separately was because the nature of the claim being a CIBA claim; a claim for back wages. The MEL's practice is to appoint someone other than the Township Attorney for these claims. I was not personally informed until the issues regarding lost wages. There is a difference between wrong doing & liability issues; the MEL determined that. They not only paid a great deal of the claim but advanced the Township's portion regarding wages.

Mr. Cattonar asked what happens to our deductible and our insurance rates? Ms. Cipriani couldn't answer if that would have an impact going forward. The structure for the insurance that was in place that covered this claim has changed. The JIF has contracted for the excess liability claims with a different carrier. The history of claims in its totality would be assessed. Ms. Cipriani asked if Mr. Cattonar had read the Township's answer? Mr. Cattonar stated she was not correct and it's considered confidential and needs a judge's approval. Ms. Cipriani strongly disagreed and will forward copies to Mr. Cattonar. Mr. Cattonar asked about the allegations against the Township. Ms. Cipriani explained they are not releasable. Mr. Cattonar stated when you access a lawsuit you determine your liability. Ms. Cipriani stated the economic wage claim in total was so vastly in excess of that amount; it would be disturbing to state it.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** – ss a result of the Bogan case, have we made any changes in our policies and procedures in the Police Department or at the Township as a result of this lawsuit? Mr. Bressi stated not that I know of. Ms. Cipriani explained that since this lawsuit first began, some of the policies have been updated in a variety of ways, but not directly as a result of this case. Mr. Mayerowitz stated he would like to have some assurance from Administration or Council that our practices in the Police Department have been strengthened. I request that this information be reported back to the public at the next Township Council Meeting.

Mr. Mayerowitz asked Ms. Cipriani about the Internal Affairs Report with the Police Department and which year that covered? Ms. Cipriani was unsure. Township Clerk Eden stated that report is not public record. Mr. Mayerowitz stated that the IA log is.

He then referenced Sweeney's 2% user bill which is being proposed in the Senate where user fees are now considered within the 2% cap, have we looked at this bill to see what the actual impact is on this Township? I would have a significant concern if we find ourselves on the short end of the stick; we ought to focus on this before it sneaks up on us.

Mr. Mayerowitz asked if legal counsel explain the OPMA as it relates to sidebars with the members of the Governing Body leaving the dais and having conversations off the dais and whether it's actually permitted under OPMA? Ms. Cipriani explained internal communications between Governing Body members during public meeting is supposed to be available and accessible to all members of the public. Mr. Martin asked Mr. Mayerowitz if he would like to know what he stated to Mr. Kafton? Mr. Mayerowitz stated it's not a question of what you said it has to do with the appearances of what's going on. If we have rules, we should follow them.

Mr. Kafton asked Mr. Mayerowitz if he's familiar with the Edmunds system, if he has access to it and was he ever on it? Mr. Mayerowitz said yes. Mr. Kafton asked him if he has his own password; he responded no. Mr. Kafton asked him if he doesn't have a password than how did he get on it? Mr. Mayerowitz explained by making a request to access public information that could be obtained through an OPRA. A few years back

when we were prepared to go into litigation over the definition as to access to a financial system and we resolved a way to get out of it. Mr. Kafton asked if his only access was to view only. Mr. Mayerowitz responded yes and I was provided with a guest password that was established by our IT Department, which can be confirmed with Christian David.

**RICHARD EGAN - 526 DIAMOND ROAD** – Commented to Mr. Martin that living next to a cemetery is quiet. Mr. Kafton stated in real estate locations that are located near a cemetery are usually lower in value. Mr. Egan stated that is not what he understands it to be. Mr. Egan asked on the Bogan settlement, I believe for future hires (to end these types of suits) we should make it a condition of employment where employees can't sue. The Council stated that cannot be done. Mr. Egan asked if Mr. Bogan is still employed by Jackson Township or any other Township? Ms. Cipriani stated he resigned. Mr. Egan asked if he receives a pension? Ms. Cipriani does not know that answer. Mr. Egan went on to discuss his prior happenings as a Police Officer in New York and suggests the Township do the investigations in house; such as the Recreation Department audit. Mr. Kafton stated it's a difference of opinion.

**RAY CATTONAR – 11 FORDHAM ROAD** – I've been asking about accredited status for a while now. Plumsted Township has received their status as well as 17 other Townships in Ocean County. Mr. Bressi stated he would get an update.

**GARRY BLACK – 76 LEWIS LANE** – I fully support the cemetery. I support the Diocese of Trenton and they have a right to build it.

**ANGELICA KUEHN** – Referenced resolution No. 179R-12 and that her children were the victims of a local crime and I'm interested in obtaining information about the Safe & Secure Communities Program. Mr. Martin asked Ms. Kuehn to leave her name & number with Township Clerk Eden and the Council will look into it and contact her.

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

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

**9:40 P.M.**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT BRESSI**

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

AME/DF