

**ON TUESDAY, MAY 22 2012, AT 7:38 P.M., THE JACKSON TOWNSHIP
COUNCIL HELD ITS REGULAR MEETING IN THE MUNICIPAL BUILDING**

**(DUE TO LACK OF QUORUM, THE 6:30 P.M. EXECUTIVE SESSION WAS
CANCELED AND WILL BE RE-SCHEDULED TO JUNE 12, 2012).**

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT BRESSI - Stated since we are going into Memorial Day Weekend he asked those in attendance to give deep thought not to forget those that gave the supreme sacrifice to allow the freedoms that are sustained for us. Also, he advised that Council Vice President Updegrave in not present but will join the meeting via telephone. He asked all to say a special prayer for Ms. Updegrave and her family on the loss of her Mother.

ROLL CALL:

COUNCILMAN KAFTON (Absent)

COUNCILMAN MARTIN

COUNCILWOMAN RIVERE (Absent)

COUNCIL VICE PRESIDENT UPDEGRAVE (via tele-conference)

COUNCIL PRESIDENT BRESSI

ATTORNEY CIPRIANI

TOWNSHIP CLERK EDEN

ALSO IN ATTENDANCE:

MAYOR MICHAEL REINA

ADMINISTRATOR TORRES

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

PRESENTATION – WASTE MANAGEMENT – WASTE WATCH PROGRAM

Sgt. John Convery - During the recent spree of burglaries, we put out a call to the neighborhoods and towns regarding neighborhood watch groups. Waste Management stepped up right away and offered their assistance. Jackson Township is the first in the State of New Jersey to initiate this program; which is up and running now. Chip Borax, District Manager for Waste Management, discussed he is thrilled to combine the partnership tonight. The program is called Waste Watch and our drivers are in your neighborhoods every single day starting often around 4:30 am. We have found a way to leverage their presence as being eyes and ears to support your local authorities.

The security leader for the eastern group, Charlie Cunningham, explained it's a neighborhood watch program; we train the drivers to observe and report. It's a no cost program and it gives back to the community. An example of where it's already taking place is Allentown, PA where at 4 a.m. around Christmas time a box blew onto tree lighting wires and went on fire. The porch went on fire and our driver called 911. He knocked on a door and took out his fire extinguisher from his truck and was able to put the fire out. Also in Rhode Island, a 6-year-old girl was abandoned by her parents and left on a highway at 6 a.m.; our drivers stopped and helped her. It's a great program and a win win for everyone as we observe when they're not expecting us to. He thanked the Council for their time.

Mr. Bressi thanked him for their presentation; it's a great program and we recognize it. He wished there were more programs like it.

COMMENTS BY TOWNSHIP COUNCIL

COUNCILMAN KAFTON (absent)

COUNCILMAN MARTIN – waived comments

COUNCILWOMAN RIVERE – (absent)

COUNCIL VICE PRESIDENT UPDEGRAVE – Thanked Mr. Bressi for his comments to her and her family.

COUNCIL PRESIDENT BRESSI – waived comments

APPROVE EXECUTIVE SESSION MEETING MINUTES: MAY 8, 2012

MOTION BY: MARTIN

SECONDED BY: UPDEGRAVE

YES: UPDEGRAVE, BRESSI

ABSENT: KAFTON, RIVERE

ABSTAIN: MARTIN

ORDINANCE FIRST READING:

ORDINANCE: 16-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF JACKSON IN THE PORTIONS OF GERMA ROAD, WITTY ROAD AND WEST FISH ROAD LOCATED WITHIN THE JACKSON WOODS PROJECT

MOTION TO APPROVE ORDINANCE 16-12 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON JUNE 12, 2012 BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, UPDEGRAVE, BRESSI

ABSENT: KAFTON, RIVERE

ORDINANCE NO. 16-12

WHEREAS, governing body of the Township of Jackson has been requested to vacate all of the right, title and interest of the Township in the portions of the Germa Road, Witty Road and West Fish Road right of ways located within the Jackson Woods project; and

WHEREAS, the governing body makes the determination that the public will not be adversely affected by the vacation of the Township's interest in the portions of Germa Road, Witty Road and West Fish Road within the Jackson Woods project and shown on the tax map of the Township of Jackson as Block 4101, Lots 2-13, 15 & 16 and Block 4201, Lots 27-32, 52, 53, 54, and 58-60.

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

SECTION 1. There is hereby vacated all of the right, title and interest of the public for all public usages and purposes in and to those portions of Germa Road, Witty Road and West Fish Road as is set forth on Schedule A, attached hereto and made a part hereof. However the Township does hereby expressly reserve and except from the vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the Cable Television Act, PL. 1972, c. 186, (C. 48:5A-1, et set.) to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, being vacated by the provisions of this ordinance.

SECTION 2. At least one (1) week prior to the time fixed for further consideration for final passage of this ordinance, a copy hereof, together with a notice stating the introduction of the ordinance on first reading and the time and place when and where the ordinance will be considered for final passage, shall be mailed to every person whose lands may be affected by the adoption of the ordinance.

SECTION 3. The ordinance shall be published at least once in an official newspaper of the Township of Jackson at least ten (10) days prior to the time fixed for consideration of the final passage of the ordinance.

SECTION 4. The Township Clerk, if this ordinance is adopted on final reading, shall submit a certified copy of this ordinance, together with proof of publication, to the Ocean County Clerk's Office for recording in the Book of Vacations.

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

SECTION 6. A copy of Schedule A as referenced herein shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.

SECTION 7. Birdsall Services Group, Inc., the Company requesting the road vacation, shall be responsible for the payment of all attorney's fees, engineering fees, publication costs and filing fees incurred by the Township of

Jackson in regard to this vacation prior to the recording of this Ordinance in the Book of Vacations in the County Clerk’s Office.

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 **May 22, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **12th** day of **June, 2012**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC

Township Clerk, Township of Jackson

ORDINANCE: 17-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, ARTICLE X, ENTITLED “ADMINISTRATIVE CODE - DEPARTMENT OF PUBLIC WORKS

DISCUSSION: Ms. Updegrave asked if we have to come up with a date now or in the 2nd reading? Township Clerk Eden advised that it is in the next ordinance but we have that date now. Attorney Cipriani stated it’s also on Ordinance 17-12. Ms. Cipriani suggested they meet at least twice a year in the months they feel are well suited for planning & reports for Recreation advisory.

MOTION TO APPROVE ORDINANCE 17-12 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON JUNE 12, 2012 BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, UPDEGRAVE, BRESSI

ABSENT: KAFTON, RIVERE

ORDINANCE NO. 17-12

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township

Council of the Township of Jackson, County of Ocean, and State of New Jersey, as follows:

SECTION 1. Chapter 3, Article X, entitled “Administrative Code -

Department of Public Works” is hereby amended to include new section 3-133.1 as follows:

§ 3-133.1. Recreation Advisory Board.

- A. Organization. There is hereby established within the Department of Recreation and Senior Services a Recreation Advisory Board which shall consist of a number of representatives from various recreational organizations located within the Township as set forth bellow.
- B. Membership. The Recreation Advisory Board shall consist of one representative, appointed by the Mayor with the advice and consent of the Township Council, from each organization substantially utilizing Township facilities. Those organizations

shall include, but are not limited to, Jackson Little League, Jackson Soccer, Jackson Lacrosse, Jackson Roller Hockey, Holbrook Little League, American Youth Football and Recreation Softball.

- C. Term. All members of the Recreation Advisory Board shall serve for the balance of the calendar year in the year of their initial appointment. Thereafter, all appointments to the Board shall be for a term of one year, expiring on December 31 of the year of appointment. All members shall be appointed by resolution.
- D. Alternate members. The Mayor with the advice and consent of the Township Council may, by resolution, appoint one alternate member from each organization represented in the Recreation Advisory Board. Alternate members shall take the place of a member from the same organization unable to attend a meeting. The length of the terms of the alternate members shall be the same as the length of the terms of the regular members of the Board.
- E. Compensation. The members of the Board shall serve without compensation.
- F. Meetings; designation of Chairperson. The Recreation Advisory Board shall meet no less than twice per year to carry out the functions stated in subsection G. of this section. At the first meeting of the year, the members of the Board shall hold an election to designate a Chairperson. The Chairperson shall preside over all meetings, be responsible for establishing the meeting agenda and act as the liaison between the Board and the Township Council and Assistant Recreation Supervisor. The agenda shall, at a minimum, provide each organization represented in the Board the opportunity to discuss their condition, needs, goals and objectives. If additional meetings during any given year are needed, a date and time shall be agreed upon by a majority vote at least 30 days prior to the additional meeting. At the conclusion of the meeting, the Board may engage in an open discussion as needed.
- G. Functions and duties. The Board is purely advisory in nature. All decisions with respect to recreation programs and projects are the responsibility of the governing body. The Recreation Advisory Board shall:
 - (1) Formulate recommendations to the Mayor and Township Council concerning the development of recreation programs for residents of all ages;
 - (2) Act in an advisory capacity to the Mayor and Township Council in all matters pertaining to the recreation programs and the utilization of recreational areas, including but not limited to, the scheduling, maintenance and utilization of such recreation areas and the need for equipment, services and building space for recreation;
 - (3) Make such individual studies and reports as may be requested by the Mayor, Township Council or Assistant Recreation Supervisor;
 - (4) Refer all maintenance concerns to the Assistant Recreation Supervisor; and
 - (5) Recommend fees for participation in Township organized Recreation activities and leagues.
- H. Vacancies. A vacancy occurring other than by expiration of a term shall be filled for the unexpired term only, and the new appointee shall be appointed from amongst the members of the organization which the prior appointee had represented on the Board.

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

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by 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 **May 22, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **12th day of June, 2012**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCE: 18-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, ARTICLE XIV, SECTION 152, ENTITLED “ESTABLISHMENT OF AND MANNER OF APPOINTMENT TO ADVISORY BOARDS, COMMITTEES AND COMMISSIONS”

**MOTION TO APPROVE ORDINANCE 18-12 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON JUNE 12, 2012 BY: UPDEGRAVE
MOTION SECONDED BY: MARTIN
YES: MARTIN, UPDEGRAVE, BRESSI
ABSENT: KAFTON, RIVERE**

ORDINANCE NO. 18-12

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

SECTION 1. Chapter 3, Article XIII, Section 153 entitled, “Establishment of and manner of appointment to advisory boards, committees and commissions” is hereby amended to include the following:

§ 3-153. Establishment of and manner of appointment to advisory boards, committees and commissions.

L. Recreation Advisory Board. The Recreation Advisory Board shall be established in accordance with the provision of Chapter 3, Article X, Section 133.1, entitled "Recreation Advisory Board," of the Township Code of the Township of Jackson. The manner of appointment to the Recreation Advisory Board within Chapter 3, Article X, Section 133.1, shall supersede the provisions of Chapter 3, Article XIII, Section 154, entitled "Terms of members; manner of appointment; number of members."

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

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by 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 **May 22, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **12th day of June, 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

PUBLIC COMMENT OPENED, RESOLUTION 198R-12 ONLY

CINDY ADELUNG – 504 CHANDLER ROAD – According to the map I received, I am requesting more information. What is the buffer zone? Ms. Cipriani stated the only roll for the Council is agreeing to reduce the number of homes. All other specifics would take place before the Planning Board.

GERALD SONNENBLICK (EQUITY’S ATTORNEY) – Basically, if adopted, we would present an amended site plan. Mr. Bressi stated if you live within 200 feet you will be notified.

SHERRI PAGUT – 57 ELY HARMONY ROAD – Regarding the map that I received; I live on the end of Breezy Road and how do they plan to access these roads? Ms. Cipriani again repeated the Council is only here to hear the reduction in the number of homes.

Mr. Bressi stated the whole application would have to be heard again at the Planning Board. He asked Mr. Sonnenblick to place the map on the wall for all the residents to review at the end of tonight’s meeting. Mr. Sonnenblick stated he would speak to all of them. Mr. Bressi

made it clear that the discussion doesn't change anything; they still need to go before the Planning Board and be heard.

**MOTION TO CLOSE PUBLIC COMMENT ON RESOLUTION 198R-12 ONLY BY:
MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: MARTIN, UPDEGRAVE, BRESSI
ABSENT: KAFTON, RIVERE**

**RESOLUTION 198R-12
TITLE: AUTHORIZING AN AMENDMENT TO THE STIPULATION OF
SETTLEMENT OF LITIGATION FILED AGAINST THE TOWNSHIP OF
JACKSON ENTITLED "EQUITY BUILDERS OF FREEHOLD vs. TOWNSHIP
COMMITTEE OF TOWNSHIP OF JACKSON"**

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

WHEREAS, on December 8, 2009, the Township adopted a Stipulation of Settlement settling the lawsuit entitled Equity Builders of Freehold, Inc. v. Township Committee of Township of Jackson, filed in the Superior Court of New Jersey, Ocean County, Docket No. OCN-L-2651-05 in which the parties agreed that Equity Builders of Freehold, Inc. be permitted to seek approval to construct seven residential lots on their property located at Block 43, Lot 902 (f/k/a/ Block 141, Lot 17.02); and

WHEREAS, the parties desire to modify the development of the property by reducing the total number of residential lots from seven to five; and

WHEREAS, Equity Builders of Freehold, Inc. is still required to apply to the Planning Board for approval to develop the property which pursuant to their development plan which consists of five residential lots and seven acres of open space.

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

1. That the Township Council does hereby approve the amendment of the stipulation of settlement between Equity Builders of Freehold, Inc. and the Township of Jackson which modifies the development of the property from seven residential lots to five.
2. That the Mayor and Clerk are hereby authorized to execute and attest to the Amendment to the Stipulation of Settlement adopted December 8, 2009 attached hereto as Exhibit A.
3. That a certified copy of this resolution be provided by the Township Clerk to Equity Builders of Freehold, Inc.

DATED: 5-22-12

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

**PUBLIC COMMENT OPENED, RESOLUTIONS ONLY:
NO ONE CAME FORWARD.**

**MOTION TO CLOSE PUBLIC COMMENT, RESOLUTIONS ONLY BY:
MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: MARTIN, UPDEGRAVE, BRESSI**

ABSENT: KAFTON, RIVERE

RESOLUTION 199R-12

TITLE: AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND FERNANDES CONSTRUCTION INC. FOR IMPROVEMENTS TO PATTERSON ROAD

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

WHEREAS, the Township Engineer, Daniel Burke, P.E., has requested authorization to award a contract for Improvements to Patterson Road; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on May 11, 2012 at 11:00 a.m. for project known as "Patterson Road Improvements"; and

WHEREAS, the following bids were submitted for this proposed work:

<u>Bidder</u>	<u>Bid</u>
1. Fernandes Construction	\$633,239.10
2. DSC Construction Inc.	\$739,735.35
3. Earle Asphalt	\$745,426.26
4. Cardinal Contracting	\$770,191.70
5. Meco, Inc.	\$773,233.18
6. CJ Hesse	\$873,996.95
7. Defino Contracting	\$878,665.25

and;

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1, any purchases, contracts or agreements which require public advertisement for bids shall be awarded to the lowest responsible bidder; and

WHEREAS, the Township Engineer, Daniel Burke, P.E., has determined that Fernandes Construction Inc. submitted the lowest responsible bid; and

WHEREAS, the Township Engineer, Daniel Burke, P.E., is recommending the bid for Improvements to Patterson be awarded to Fernandes Construction Inc.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists for this purpose; and

WHEREAS, the award of this contract is contingent upon the approval of the contractor by the New Jersey Department of Transportation; and

WHEREAS, it is now it is the desire of this Township Council to act upon the recommendation of the Township Engineer, Daniel Burke, P.E.

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

1. The Township Engineer, Daniel Burke, P.E., is hereby authorized to award a contract (pending approval of the contractor from the New Jersey Department of Transportation) for Improvements to Patterson Road to Fernandes Construction Inc. in the amount of \$633,239.10. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
2. Copies of this resolution to Fernandes Construction, Inc., Township Administrator, Township Engineer, Daniel Burke, Chief Financial Officer, Township Purchasing Agent, New Jersey Department of Transportation and any other interested parties.

May 29, 2012
10:35 AM

JACKSON TOWNSHIP
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
		Continued			
86750	05/22/12	HOL19 HOLMAN & FRENIA, P. C.	30,000.00		4180
86751	05/22/12	HYD01 HYDRAULIC TECHNOLOGIES	331.87		4180
86752	05/22/12	IND01 INDUSTRIAL WELDING SUPPLY INC.	51.50		4180
86753	05/22/12	ISF01 ISFSI-INTERNAT'L SOCIETY OF	125.00		4180
86754	05/22/12	JAC07 JACKSON TWP. CAPITAL IMP. FUND	50,000.00		4180
86755	05/22/12	JAC12 JACKSON TWP. BOARD OF ED.	6,481,108.00		4180
86756	05/22/12	JAC13 JACKSON TWP. GENERAL TRUST FUND	25.00		4180
86757	05/22/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	805,073.56		4180
86758	05/22/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	05/22/12 VOID	0
86759	05/22/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	05/22/12 VOID	0
86760	05/22/12	JCP01 JERSEY CENTRAL POWER & LIGHT	29,011.43		4180
86761	05/22/12	JER20 JERSEY SHORE MEDICAL CENTER	150.00		4180
86762	05/22/12	JER25 JERZ MECHANICAL INC.	1,200.00		4180
86763	05/22/12	JOH15 JOHNNY ON THE SPOT	0.00	05/22/12 VOID	0
86764	05/22/12	JOH15 JOHNNY ON THE SPOT	563.50		4180
86765	05/22/12	JOH42 JAMES R. JOHNSON, ETAL.	1,078.09		4180
86766	05/22/12	KAL07 DINA KALINAUSKAS	40.00		4180
86767	05/22/12	LOT01 SUSAN LOTITO	975.00		4180
86768	05/22/12	LOW01 LOWE'S COMPANIES, INC.	269.00		4180
86769	05/22/12	MAJ01 MAJESTIC FENCE COMPANY, INC.	1,394.00		4180
86770	05/22/12	MAT01 MATHIS SEWER & DRAIN CLEANING	925.00		4180
86771	05/22/12	MAZ04 MAZZA RECYCLING, INC.	16,112.02		4180
86772	05/22/12	MCO01 MCCRYSTAL REPORTING INC.	250.00		4180
86773	05/22/12	MER03 MERCER SPRING CORPORATION	3,318.88		4180
86774	05/22/12	MER10 MERIDIAN OCCUPATIONAL HEALTH	290.00		4180
86775	05/22/12	MON37 MONMOUTH TELECOM	1,233.54		4180
86776	05/22/12	MOO08 MOORE WALLACE NORTH AMERICA	125.00		4180
86777	05/22/12	MRD01 WILLIAM EVERSON	112.01		4180
86778	05/22/12	NAT51 NATIONWIDE PAYMENT SOLUTIONS	30.67		4180
86779	05/22/12	NEX01 NEXTEL COMMUNICATIONS	3,552.64		4180
86780	05/22/12	NJD01 N. J. DIV OF FIRE SAFETY	1,295.00		4180
86781	05/22/12	NJN03 NEW JERSEY NATURAL GAS	4,676.35		4180
86782	05/22/12	NJS05 NJ SHADE TREE FEDERATION	170.00		4180
86783	05/22/12	OCE05 OCEAN COUNTY RECYCLING	528.29		4180
86784	05/22/12	OFF06 OFFICE NEEDS	521.99		4180
86785	05/22/12	ORI01 ORIENTAL TRADING COMPANY, INC.	146.77		4180
86786	05/22/12	PED01 PEDRONI FUEL COMPANY, INC.	5,617.65		4180
86787	05/22/12	PLE01 PLEASANT GARDENS SO. CONDO ASSN	493.56		4180
86788	05/22/12	QBE01 QBE FIRST (ZC STERLING)	89.63		4180
86789	05/22/12	RUM02 BRIAN E. RUMPF	913.50		4180
86790	05/22/12	RUT16 OCEAN COUNTY BOARD OF AGRICULT	100.00		4180
86791	05/22/12	SAF02 SAFEGUARD BUSINESS SYSTEMS INC	212.36		4180
86792	05/22/12	SHE05 SHERWIN WILLIAMS COMPANY, INC.	98.49		4180
86793	05/22/12	STA71 STATE OF NJ DEPT LABOR/WORKFRC	300.00		4180
86794	05/22/12	TRA37 360 TRANSLATIONS INTERNATIONAL	258.30		4180
86795	05/22/12	UNI12 UNITED REFRIGERATION INC.	52.00		4180
86796	05/22/12	UNI19 UNION ALARMTRONIC, LLC	485.00		4180
86797	05/22/12	UNI20 UNITED STATES ELEVATOR, INC.	200.00		4180
86798	05/22/12	UPS02 UNITED PARCEL SERVICE	13.93		4180
86799	05/22/12	USP01 U.S. POSTAL SVC(NEOPOST POC)	10,000.00		4180
86800	05/22/12	VER03 VERIZON WIRELESS	48.63		4180
86801	05/22/12	VER04 VERIZON	752.97		4180

May 29, 2012
10:35 AM

JACKSON TOWNSHIP
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
Continued					
86802	05/22/12	VER08 VERIZON WIRELESS	583.58		4180
86803	05/22/12	WAG04 BILL WAGNER & SON, INC.	470.03		4180
86804	05/22/12	WAL02 WALTER R. EARLE CORPORATION	200.79		4180
86805	05/22/12	WBM01 W.B.MASON COMPANY	659.82		4180
86806	05/22/12	WEB06 IRVINE & CAROLYN WEBB	25,058.10		4180
86807	05/22/12	WIN11 KELLY WINTHROP, LLC	144.00		4180
86808	05/22/12	WPC01 WPCS INTERNATIONAL INC.	322.25		4180
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	91	5	7,999,031.92	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	91	5	7,999,031.92	0.00
DEV FEES-COAH DEV FEES - COAH (NEW)					
188	05/22/12	STA72 STATE OF NJ HOUSING & MORTGAGE	500,000.00		4187
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	500,000.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	500,000.00	0.00
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
63534	05/22/12	CHE16 CHESTNUT ARBORICULTURAL &	112.50		4182
63535	05/22/12	CME01 CONSULTING & MUNICIPAL ENG LLP	528.75		4182
63536	05/22/12	DAS01 DASTI,MURPHY,MCGUCKIN PC	0.00	05/22/12 VOID	0
63537	05/22/12	DAS01 DASTI,MURPHY,MCGUCKIN PC	0.00	05/22/12 VOID	0
63538	05/22/12	DAS01 DASTI,MURPHY,MCGUCKIN PC	938.00		4182
63539	05/22/12	FRE10 FRENCH & PARRELO ASSOC.,P.A.	1,552.50		4182
63540	05/22/12	GER12 GERTNER MANDEL & PESLAK	0.00	05/22/12 VOID	0
63541	05/22/12	GER12 GERTNER MANDEL & PESLAK	3,584.55		4182
63542	05/22/12	INN02 INNOVATIVE ENGINEERING INC	0.00	05/22/12 VOID	0
63543	05/22/12	INN02 INNOVATIVE ENGINEERING INC	4,018.50		4182
63544	05/22/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	20,700.00		4182
63545	05/22/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	05/22/12 VOID	0
63546	05/22/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	16,601.90		4182
63547	05/22/12	REM01 REMINGTON,VERNICK & VENA ENG.	1,315.50		4182
63548	05/22/12	TMO2 T & M ASSOCIATES	0.00	05/22/12 VOID	0
63549	05/22/12	TMO2 T & M ASSOCIATES	3,027.00		4182
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	6	52,379.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	6	52,379.20	0.00
DOG DOG ACCOUNT - NEW					
518	05/22/12	GRE16 GREATER MEDIA PUBLICATIONS	199.00		4183
519	05/22/12	NJS04 N.J.STATE DEPT. OF HEALTH	936.00		4183

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DOG					
DOG ACCOUNT - NEW					
Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
	Checks:	2	0	1,135.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,135.00	0.00
GENERAL TRUST					
61129	05/22/12	ARB01 ARBOR TREE SERVICE	400.00		4184
61130	05/22/12	DEL06 DELL MARKETING L.P.	16,061.00		4184
61131	05/22/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	480.00		4184
61132	05/22/12	VAN07 VAN METER ASSOC., INC.	155.00		4184
61133	05/22/12	VER13 ROBERT A.VERRY	200.00		4184
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	5	0	17,296.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	17,296.00	0.00
HANDICAPPED					
2052	05/22/12	HOL11 HOLIDAY INN OF TOMS RIVER	833.00		4188
2053	05/22/12	SH013 SHOPRITE/PERLMART, INC.	91.86		4188
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	2	0	924.86	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	924.86	0.00
OPEN SPACE					
9157	05/22/12	CED01 CEDE & COMPANY	136,926.27		4186
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	1	0	136,926.27	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	136,926.27	0.00
PARKS REC					
64026	05/22/12	BSN01 BSN SPORTS	4,003.03		4185
64027	05/22/12	CAP17 CHRIS CAPUA	85.00		4185
64028	05/22/12	COS01 COSTCO WHOLESALE 229	627.36		4185
64029	05/22/12	CUN03 JOHN CUNNINGHAM	41.00		4185
64030	05/22/12	DSS01 DISTRIBUTION & SUPPORT SERVS.	561.41		4185
64031	05/22/12	FUN10 FUNTOWN PIER AMUSEMENTS, INC	360.00		4185
64032	05/22/12	GOL10 SAMANTHA GOLDBLATT	41.00		4185
64033	05/22/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,836.60		4185
64034	05/22/12	LOW01 LOWE'S COMPANIES, INC.	207.32		4185
64035	05/22/12	NJS24 NJ SPORTS&EXPOSITION AUTHORITY	360.00		4185
64036	05/22/12	POS02 POSITIVE PROMOTIONS CORP.	448.91		4185
64037	05/22/12	ROB13 SIDNEY ROBERTS	26.00		4185
64038	05/22/12	SCH33 DEANA SCHUELER	750.00		4185
64039	05/22/12	STA65 JENNIE STALLWORTH	26.00		4185
64040	05/22/12	WBM01 W.B.MASON COMPANY	42.01		4185

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Check #	Check Date	Vendor	Amount Paid		Reconciled/Void	Ref Num
PARKS REC						
Checking Account Totals						
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	15	0	9,415.64	0.00
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
		Total:	15	0	9,415.64	0.00
Report Totals						
		Checks:	133	11	9,062,096.51	0.00
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
		Total:	133	11	9,062,096.51	0.00

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	49,219.27	0.00
	2-01	7,945,107.66	417.00
	2-04	300,000.00	0.00
	2-17	<u>936.00</u>	<u>0.00</u>
Year Total:		8,246,043.66	417.00
	C-04	44,987.62	0.00
	G-02	4,287.99	0.00
	T-12	17,296.00	0.00
	T-13	9,415.64	0.00
	T-14	924.86	0.00
	T-17	199.00	0.00
	T-19	136,926.27	0.00
	T-20	<u>500,000.00</u>	<u>0.00</u>
Year Total:		664,761.77	0.00
Total of All Funds:		<u>9,009,300.31</u>	<u>417.00</u>

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Project Description	Project No.	Project Total
7200064040 JACKSON VALLEY	P30768	1,006.70
7200064206-SEC1A SOUTH KNOLLS	P31000	630.00
7200064208-SOUTH KNOLLS/SEC1C	P31002	348.00
7200064215 2003 COASTER	P31011	67.50
7200135382 SOUTH KNOLL SEC2D	P31161	1,476.00
7200135541 HAWKINS RIDGE	P31197	67.50
7760145868-53 WESTCROSS	P31458	864.50
7760145913-BARTLEY	P31488	277.50
HOLBROOKE LITTLE LEAGUE	P31550	28.00
ALAN KRUPNICK	P31563	28.00
NEW PROSP PLAZA	P31599	573.00
DEVINO SITE PLAN	P31627	202.50
HOLLY TREE CT	P31637	28.00
GRAWTON ROAD	P31662	28.00
ATLANTIC COAST GASTRO	P31679	14.00
RESIDENTIAL UNITS	P31680	14,886.45
JACKOSN WOODS	P31682	157.25
36 SAVANNAH RD	P31685	70.00
DEER TRAIL	P31686	337.50
RESERVE AT PLEASANT GROVE	P31688	461.25
JF KIELY	TWPOE06	1,320.00
VERIZON-	TWPOE114	4,590.00
WALTER EARLE	TWPOE12	5,670.00
LUCAS BROTHERS	TWPOE13	780.00
JCP&L PLANNED	TWPOE132	1,080.00
MARLIN CONSTRUCTION SERVICES	TWPOE142	1,980.00
JAFLO, INC	TWPOE166	3,360.00

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Project Description	Project No.	Project Total
DE FINO CONTRACTING CO	TWPOE167	1,320.00
JACMUNICIPAL UTILITY AUTHORITY	TWPOE68	240.00
LEWIS	TWPOE94	360.00
WEST PLEASSANT CPGT INC	Z31362	1,849.37
WELLER	Z31567	83.43
CARE ONE AT JACKSON	Z31677	666.99
11 HISTORY LANE	Z31681	500.00
AMEND P/F WAWA	Z31683	4,803.73
4 ZENGEL CT	Z31684	69.53
495 W VETS HWY	Z31689	1,873.25
805 TOMS RIVER RD	Z31690	108.00
340 CHANDLER RD	Z31691	162.00
D&S MOTOR REPAIR MAINT LLC	Z31692	11.25
Total of All Projects:		52,379.20

CONSENT AGENDA, ONE VOTE FOR ALL RESOLUTIONS:

RESOLUTION 201R-12

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, UPDEGRAVE, BRESSI

ABSENT: KAFTON, RIVERE

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

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

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.

2. Copies of this Resolution to the Tax Collector.

**TOWNSHIP OF JACKSON
OVERPAYMENT REFUNDS**

Resolution 201R-12

May 22, 2012

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
7602	11	QBE First fka ZC Sterling	2011 – 4 th	89.63
9501	8	Webb, Irvine B & Carolyn A	2010 – 1 st	1,166.05
			2010 – 2 nd	2,885.65
			2010 – 3 rd	3,081.77
			2010 – 4 th	3,081.77
			2011 – 1 st	2,983.72
			2011 – 2 nd	2,983.71
			2011 – 3 rd	3,353.44
			2011 – 4 th	3,353.43
			2012 – 1 st	2,168.56
22203	13	Johnson, James R Jr Etals	2012 – 1 st	1,078.09
			Total:	\$26,225.82

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

DATED: 5-22-12

RESOLUTION 202R-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 DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN

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

WHEREAS, in 2010, 20% of New Jersey’s motor vehicle fatalities were alcohol-related and impaired driving remains a significant issue, both in New Jersey and nationally; and

WHEREAS, there is an objective to reduce the rate of alcohol-related fatalities in the State through targeted impaired driving enforcement and education; 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 Drive Sober or Get Pulled Over 2012 Statewide Crackdown; and

WHEREAS, the amount of said funding is \$4,400.00, whereby participating departments will incur all costs and then submit necessary documentation to the Division of Highway Traffic Safety for reimbursement.

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 (MOB-DSGPO-2012-Jackson Township-00071).
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: 5-22-12

RESOLUTION 203R-12

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 24, 2012

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

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:

APRIL 24, 2012

2. Copies of this resolution to any interested parties.

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

DATED: 5-22-12

RESOLUTION 204R-12

TITLE: APPROVE BINGO/RAFFLE LICENSE

DISCUSSION: Ms. Updegrave asked Ms. Cipriani since she lives in Winding Ways, is it a conflict of interest? Ms. Cipriani stated no, since she’s not a member of a particular organization.

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, UPDEGRAVE, BRESSI

ABSENT: KAFTON, RIVERE

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:

- #SBL-189 – WINDING WAYS SENIOR CITIZENS BINGO CLUB
- #SRL-190 – WINDING WAYS SENIOR CITIZENS BINGO CLUB
- #RA-1489 – JACKSON LIBERTY BAND PARENTS & STUDENT ASSN.
- #RA-1490 – WOMEN’S CLUB WESTLAKE
- #RA-1491 – ROTARY CLUB JACKSON
- #RA-1492 – ROTARY CLUB JACKSON
- #RA-1493 – THE RWJ UNIVERSITY HOSPITAL FOUNDATION
- #BA-312 - JACKSON YOUTH FOOTBALL & CHEERLEADING INC.

2. Copies of the Resolution to interested parties.

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

DATED: 5-22-12

RESOLUTION 205R-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 CLEAN COMMUNITIES 2012 GRANT

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, UPDEGRAVE, BRESSI

ABSENT: KAFTON, RIVERE

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 New Jersey, Department of Environmental Protection in the amount of \$85,644.55; 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 \$85,644.55 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 New Jersey
 Department of Environmental Protection
 Clean Communities Grant \$85,644.55

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 New Jersey
 Department of Environmental Protection
 Clean Communities Grant \$85,644.55

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.

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

DATED: 5-22-12

RESOLUTION 206R-12

TITLE: AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION FOR THE 2012 COPS-IN-SHOPS/SUMMER SHORE INITIATIVE GRANT PROGRAM

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

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

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

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

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

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

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

1. The Township Council hereby approves and authorizes the submission and acceptance of the 2012 Cops-In-Shops/Summer Shore Initiative grant program in an amount yet to be determined.

2. Upon the adoption of this resolution, the Clerk is authorized to forward a certified copy to Municipal Administrator, Chief of Police, Officer Mark S. Rodina, CFO, and any other interested parties.

DATED: 5-22-12

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

RESOLUTION 207R-12

**TITLE: AUTHORIZE ISSUANCE OF FIREWORKS PERMIT TO SIX
FLAGS GREAT ADVENTURE FOR CY 2012**

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

WHEREAS, Six Flags, Great Adventure has applied for a fireworks permit for CY 2012; and

WHEREAS, said display(s) to be produced by Pyrotechino, P.O. Box 149, New Castle, PA 16103 commencing July 4, 2012 through December 31, 2012; and

WHEREAS, the applicant has presented a Certificate of Insurance and Performance Bond and is currently operating under Federal Permit No. 8 NJ 029-54-4J-00277 and has executed a Hold Harmless Agreement on behalf of the Township; and

WHEREAS, the current Federal Permit No. 8 NJ 029-54-4J-00277 from the Bureau of Alcohol, Tobacco and Firearms for Great Adventure is in effect until September 1, 2014; and

WHEREAS, the current State Permit to store explosives No. 10254 issued by the State of New Jersey, expires March 31, 2013; and

WHEREAS, the appropriate Township Officials have either inspected or have no objection to the issuance of a permit to the applicant.

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

1. A fireworks permit is hereby authorized to be issued pursuant to N.J.S.A 21:3-3 to Six Flags, Great Adventure commencing July 4, 2012 through December 31, 2012 within said amusement park.
2. The Township Clerk is hereby authorized to issue the aforesaid permit to the applicant and forward a copy of said permit to the New Jersey Department of Labor and Industry.
3. The Clerk is hereby authorized and directed to forward a certified copy of it to Six Flags Great Adventure, appropriate Township Officials and any other interested parties.

DATED: 5-22-12

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

RESOLUTION 208R-12

TITLE: CANCELLATION OF RESIDUAL CAPITAL APPROPRIATION AND CORRESPONDING RECEIVABLE PERTAINING TO THE BREWERS BRIDGE SHARED SERVICES AGREEMENT WITH OCEAN COUNTY

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

WHEREAS, the Township entered into a Shared Services Agreement with Ocean County on April 21, 2010, integrating the Replacement of a County Storm Drain System running through Brewers Bridge Road into the Township’s “Improvements to Brewers Bridge Road” Project, and;

WHEREAS, the Ocean County Engineer estimated the cost for such Storm Drain Replacement and related appurtenances to cost \$215,135.00, and;

WHEREAS, the Township recorded both an Appropriation and Receivable based on this estimated cost, and;

WHEREAS, the actual cost for such Storm Drain Replacement and related appurtenances calculated upon completion of the projected totaled \$198,061.47, and payment by the County has been remitted to the Township in full, and;

WHEREAS, the Chief Financial Officer has recommended that the unexpended balance of the Shared Service Agreement appropriation totaling \$17,073.53 should be canceled as the Project “Improvements to Brewers Bridge Road” Phase 1 has been completed;

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

1. The remaining Appropriation of \$17,073.53 shall be cancelled.
2. The corresponding receivable balance of \$17,073.53 shall be cancelled as well.
3. This resolution shall take effect upon affirmative vote by the governing body of the Township of Jackson.
4. Copies of this resolution to the Administrator’s Office, Chief Financial Officer and Township Auditor.

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

DATED: 5-22-12

RESOLUTION 209R-12

TITLE: AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF 2012-2013 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT

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

WHEREAS, the Township of Jackson desires to apply for and obtain a 2012-2013 grant from the State of New Jersey, Department of Community Affairs to carry out a program to provide recreational and educational opportunities and activities for individuals – adults and children with disabilities in the Township of Jackson; and

WHEREAS, the Jackson Township Commission for the Disabled/Handicapped Commission will prepare and submit, on behalf of the Township, the 2012-2013

Recreational Opportunities for Individuals with Disabilities Grant application by June 1, 2012;

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

1. The Mayor and Township Council do hereby authorize the application for an execution of a contract for the receipt of such a grant from the New Jersey Department of Community Affairs and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the Township of Jackson and the New Jersey Department of Community Affairs.

2. Be it further resolved that the persons whose names and titles below are authorized to sign the application, the contract and any other documents necessary in connection therewith:

Michael Reina, Mayor
Ann Marie Eden, RMC – Township Clerk

3. Copies of this resolution to Municipal Administrator, Chief Financial Officer, Jackson Township Commission for the Disabled/Handicapped and any other interested parties.

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

DATED: 5-22-12

RESOLUTION 210R-12
TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION
ON BLOCK 19702 LOT 9

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

WHEREAS, The Tax Assessor has determined that Steven Chapman at 5 Jefferson Court, Block 19702 Lot 9 had a service connected disability that was totally disabling effective 12/7/10, 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 5/11/12, 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 - \$ 573.06
2011 - \$9,006.13
2012 - \$4,503.07 – 1st 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: 5-22-12

**ANN MARIE EDEN, RMC
MUNICIPAL CLERK**

RESOLUTION 211R-12

TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF APRIL 2012

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

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 April 2012 is hereby approved.
- 2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

DATED: 5-22-12

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

DISCUSSION AGENDA:

- 1. COUNCIL PRESIDENT BRESSI**
 - a) Zoning Board members term expirations – Re-scheduled to June 12, 2012.
- 2. COUNCILMAN MARTIN**
 - a) Update – Diocese of Trenton – establishment of cemetery - Re-scheduled to June 12, 2012.
- 3. ADMINISTRATOR TORRES**
 - a) Dedicated Trust by Rider – Recreation Department - Re-scheduled to June 12, 2012.
 - b) Capital Equipment – DPW - Re-scheduled to June 12, 2012.
 - b) Request for authorization to bid for vehicles – Community Development - Re-scheduled to June 12, 2012.
 - d) Purchase License Plate Reader – Administrator Torres discussed how the Township had received authorization and they would be drawing down from the confiscated funds. The Council is in favor of supporting it and Mr. Bressi asked that a resolution be prepared for the June 12, 2012 meeting.
 - e) Request for Township to accept land for open space Block 22501 Lots 5 & 6 - Re-scheduled to June 12, 2012.
 - f) On Line Auction - Re-scheduled to June 12, 2012.

- g) Repairs to playground equipment at Justice Complex – Administrator Torres discussed the prior safety inspection on the playgrounds and has identified some monies under capital improvement and is asking to proceed with repairs for an amount not to exceed \$25,000. Mr. Martin asked Mr. Torres if he needs a Resolution to proceed; Mr. Torres answered yes. Mr. Martin expressed the park at the Justice Complex has been closed for a long time and there's nowhere for the children to play. Mr. Bressi stated this is the playground not the park. Mr. Martin asked Mr. Bressi if he can see fit to have this one go through tonight? Mr. Bressi stated he might have leaned that way if all Council members were present. The way tonight's meeting is being conducted with a Council member on the phone and the fact that it's on the discussion agenda; I hate to waive that. Mr. Martin stated that Ms. Updegrave read it. Mr. Bressi stated she did but the other Council members are not here. Mr. Bressi asked that a resolution be prepared for the June 12, 2012 meeting.
- h) Accept donation of defibrillator from Saker Shoprite - Re-scheduled to June 12, 2012.

4. TOWNSHIP CLERK EDEN

- a) Council Candidate Petitions – Township Clerk Eden stated the petitions to run for Council will be available in the Clerk's office on Monday, June 11, 2012. Anyone interested in running can pick up a packet on June 11th and the deadline to submit is September 4, 2012 at 4:00 p.m.

PUBLIC COMMENT, ANY TOPIC

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – discussed Ordinance 17-12 earlier today with the Mayor and I would like to suggest that we modify Ordinance 17-12. The way this Ordinance is written I believe we are confusing the broad programs under Recreation with the individual athletic programs. When you talk about membership, it's all the recreational athletic leagues. When you talk about functions and duties, it's about the development of recreation programs for residents of all ages, including Senior Recreation programs. The Committee is supposed to act in an advisory capacity pertaining to recreational programs. I recommend fees for participation in the Township organized sports activities and leagues. When you're focusing both by membership of the Recreation Advisory Board as well as the appointments, then you're only focusing on the sports activities and leagues. We charge fees for other recreation programs. What is this Recreation Advisory Board really supposed to be doing? I feel it's really an athletic advisory board instead. We ought to make sure the Seniors are represented, Zumba, the Broadway shows and everything else. We need to modify or correct it by the 2nd reading.

RICHARD EGAN – 526 DIAMOND ROAD – Asked for an explanation of a license plate reader. Administrator Torres explained its functions as being if an individual has a warrant out for their arrest, unpaid tickets or unregistered vehicles they will be flagged. If the Police cruised through the parking lot at Six Flags on a weekend, we could flag some individuals and the Police Officer then has probable cause. Mr. Martin stated we created an ordinance so we do not have to share monies with the State. Mr. Torres stated it is like other programs with great success like the red light & easy pass cameras. Mr. Egan asked if we're spending money on this? Mr. Torres replied we are utilizing our forfeiture funds, which is to used for crime fighting and law enforcement. Mr. Egan expressed that's what Policemen are for and couldn't we use this money for something else? Mr. Torres stated the number of hits that gets picked up with this camera is much more faster than the Police Officer.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – About 2 years ago, we discussed the license plate reader and the cost was about \$36,000; we had a grant to cover the cost of this reader. We passed the ordinance to permit the Police Department onto private property to do the scanning 2 years ago. Why has it taken so long to buy this? Mr. Martin asked Mr. Torres if its one in the same? Mr. Torres stated it took sometime to get the clearance from the Prosecutors Office. Mr. Mayerowitz stated that's not what we

were told when the original Purchase order was prepared; we were told it was grant money and now we have to pay for it with forfeiture monies when there were grant monies. Mr. Martin stated he thought it was ready to go once the summer hit, especially with Great Adventure open now. Mr. Mayerowitz stated Freehold was making six figures just by driving through the Mall. Mr. Bressi stated none of the Council has the answer and asked Mr. Torres to obtain it and bring information back to Council. Mr. Torres stated at one time there was a grant program that allowed this and it was a pilot.

Mayor Reina stated this license reader was handed over to Jackson Township Police Department after we received permission to proceed from the Prosecutor's Office. He was not sure if the Attorney General's Office had any part in this and Mr. Torres will be looking into it. I don't have the information and I don't expect the Council to have it. This all goes through the Police Department and we contact the Chief of Police. I assure you and the public I will give Mr. Torres direction to inquire with the Chief of Police to find out exactly what's going on in relation to the LPR's whether or not it went from Grant to forfeiture monies. If it is forfeiture monies, it does not affect the taxpayers pockets at all. It came from Police activity, drug busts, etc. Hopefully we'll have this information by the holiday weekend. Mr. Torres stated he has a memo from the Chief of Police and read a portion of it, as you may know we have anticipated a LPR from Homeland Security Funding via the Ocean County Prosecutor Office. So it could have been a grant; it came from the Ocean County Prosecutor's Office and that's where we applied for it. Mr. Mayerowitz stated it's a great program and I'm glad it was recommended. It takes a year and a day to implement some of these ideas and we need to look at why it took so long.

Mr. Mayerowitz questioned if the Township is required to do any inspections prior to the fireworks display? Mr. Bressi stated it falls under the Fire Department to do inspections and they are there the time of the fireworks. Mr. Mayerowitz asked if there is a fireworks permit with a fee associated with it? Ms. Cipriani stated that the permit and fees are set through the State. The only way the Township was to get it was if the Township was a local enforcing agency and had their own fire code official.

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

Mr. Bressi & Mr. Martin thanked Ms. Updegrave for taking the time to attend the meeting via tel-conference tonight; her dedication is truly appreciated.

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

8:20 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT BRESSI

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

AME/df