

ON TUESDAY, JUNE 12, 2012, AT 6:30P.M. THE JACKSON TOWNSHIP COUNCIL HELD ITS (EXECUTIVE SESSION) MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

COUNCILMAN KAFTON - *Absent*

COUNCILMAN MARTIN - *Absent*

COUNCILWOMAN RIVERE

COUNCIL VICE PRESIDENT UPDEGRAVE

COUNCIL PRESIDENT BRESSI

ATTORNEY CIPRIANI

DEPUTY CLERK KISTY

ALSO IN ATTENDANCE: 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.

RESOLUTION 212R-12

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

DISCUSSION – Mr. Torres explained to Ms. Cipriani why the Contractual agreement between the Township of Jackson and individuals with Recreation Camp Program regarding discounted fees should be discussed in Executive Session.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

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

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

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel/Professionals:
 - b) Litigation/Potential Litigation:
 - c) Potential Land Sale/Land Acquisition: Inquiry to purchase Township property located along Arcadia Street. Acquisition of Road Easement from Jackson Township to Ocean County Block 19404, P/O Lot 41. Cornerstone Presbyterian Church land exchange.
 - d) Contracts/Agreements: Attorney Contract, Contractual agreement between Township of Jackson and individuals with Recreation Camp Program regarding discounted fee.
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 6/12/12

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

7:30 P.M. - RECONVENE PUBLIC MEETING

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT BRESSI – We just celebrated Memorial Day, D-Day Anniversary and Flag Day will soon be upon us. We need to think about the meaning of that and the relationships to the freedoms we have. He asked those in attendance not to forget the many freedoms we have; to think of all veterans past, present and future and those who gave the supreme sacrifice to allow the freedoms that are sustained for us.

ROLL CALL:

**COUNCILMAN KAFTON
COUNCILMAN MARTIN
COUNCILWOMAN RIVERE
COUNCIL VICE PRESIDENT UPDEGRAVE
COUNCIL PRESIDENT BRESSI**

**ATTORNEY CIPRIANI
DEPUTY CLERK KISTY**

ALSO IN ATTENDANCE: 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.

COUNCILMAN KAFTON – Wished everyone a good evening. He had noticed that the Township’s bid process for over \$17,500 has to go out for bid and the Township’s Department Heads can make a decision for whom they want to use. Ms. Cipriani stated there is still the quote threshold. Mr. Kafton stated if for an outside vendor and your using them for a few thousand dollars you don’t have to go out to a formal bid. Mr. Torres stated for open purchase we encourage 2-3 bids. Mr. Kafton stated Department Heads could use an outside vendor that may have a relationship to someone in the Township. He feels the Council should create a Resolution or Ordinance going forward for anything that falls under \$17,500 to disclose any relationship to any employee in town. Mr. Bressi would like it to be added on next week’s Discussion Agenda. Mr. Martin stated we have a procedure in place, but you have to get 3 quotes. Mr. Kafton stated we need to make sure quotes are done correctly and fairly, they are sealed and any relationship to any employee should be disclosed. I have seen this happen in the past. Mr. Bressi asked Mr. Torres to have documentation processed and ready for the next meeting.

COUNCILMAN MARTIN – Had read in the paper that our Prosecutor had been nominated to take over as Ocean County Prosecutor. He does a great job here and if he should get that position; we will miss him.

COUNCILWOMAN RIVERE – Thanked everyone for all their personal concerns about her recent back surgery. She stated they assigned the CBAC to bring a report to Council looking into the Recreation Department and had asked if it was received yet? Mr. Torres stated he wasn’t sure and we have provided all the information to comply. Mr. Bressi asked Mr. Torres to have it at the next meeting.

COUNCIL VICE PRESIDENT UPDEGRAVE – Wished everyone a good evening. She commended the PBA and all the departments involved in the Memorial Day services. It was a pleasure to be there to see everyone honored.

COUNCIL PRESIDENT BRESSI - Echoed comments on the Memorial Day services. He thanked all the other organizations that also participated in that event.

ORDINANCES, SECOND 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

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

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 16-12 BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**MOTION TO APPROVE ORDINANCE 16-12 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. 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

ORDINANCES, SECOND READING:

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"

PUBLIC HEARING OPENED:

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – He wanted to discuss a number of inconsistencies previously mentioned and he thought this Ordinance was going to be modified. He asked are we trying to resolve issues that relate to the athletic fields in the Township or recreation within senior services? It reads we have representation from the athletic organizations and no one else. Mr. Bressi stated the first paragraph references senior services and the second one doesn't. Mr. Mayerowitz had concerns for individuals who aren't represented on the committee such as people who use senior services, Broadway programs and other functions not covered. Are we sure we want this committee to have an advisory roll relative to the utilization of recreational areas but not limited to scheduling, maintenance and utilization of each recreation area and the need for equipment services and building space for recreation? The Ordinance talks about this committee recommending fees in recognized recreation activities, not just athletics. What is this Ordinance supposed to represent?

Councilman Martin explained it is to advise youth sports programs within the Township and to have all the youth sport programs working together. That's why you want representation from all the youth sports programs in town because everyone is affected by it. It was never about senior services. Mr. Bressi wanted to clarify that Mr. Martin made a reference; it is not a Commission it is a Board.

Administrator Torres explained when we look at the definition of recreation it is leisure time. We do need to incorporate senior services but I agree with Mr. Martin that the intent here was to attempt to empower our athletic recreational entities. I will advise the Mayor to add part of this advisory commission as standard members of it. Mr. Mayerowitz believes as it is written, it does not reflect the thinking as those individuals who have spoken of this issue so far. We have to modify it if we talk about athletic leagues; we need to make sure what we're trying to address.

Ms. Cipriani stated there might be a misunderstanding as far as scope. There is a typo about senior services where it should say division not department of senior services. It is not within the scope but within the division. The scope, as currently written, is recreation only, it is not, however, for athletic only that would cover any organization that is recreation based. My suggestion is that the Recreation Advisory Board is new and you see how it's formulated. When it is in place, you can see how to tighten it or expand it. Its function is advisory only. Mr. Martin read from the Ordinance and discussed how it states but not limited to. Ms. Cipriani stated you can expand it now or you can put in place as written and tweak it. People can always make recommendations to the Mayor and/or Council.

Councilwoman Rivere stated it was her understanding this rose out of the original Agenda item of Recreation fees. The Mayor stated he was going to form an Advisory

Board. Usually when we establish a committee that includes Council representatives, we point out it does, but not here. If fees are to be one of the recommendations, then I see Mr. Mayerowitz's point. The Mayor wanted to create the Board who could suggest fees, and in that, the Council is left out. Mr. Martin stated we agreed it was ok. Ms. Rivere stated she was approached by the Mayor as an alternate recreation member. Mr. Torres stated standing members of the Council would be part of the advisory committee. Ms. Rivere believes we should spell it out that Council representatives should be part of this committee. Ms. Cipriani stated if the members are part of Recreation Advisory Board, and recommendations are made, as Council you would still vote. Perhaps we should add a sentence that Council Recreation Committee Members should be part of the Recreation Advisory Board.

Councilman Kafton stated Ms. Rivere is right, it was created to come up with proof by they needed to increase fees. This is basically designed to cover up that irresponsibility. I agree with Mr. Mayerowitz it does not recognize all sports. Ms. Cipriani feels currently the way it is written it does not recognize all sports. Right now this Ordinance would have as members any organization that uses the Recreation facilities. It is not as currently written but not limited to athletic organizations. If you wanted it limited to only athletic organizations, than we would have to add language. Mr. Mayerowitz feels it doesn't fully reflect the intentions of the Mayor or your intentions. You need to rewrite it. Mr. Martin suggested making those 2 changes of fixing the typo and adding 2 liaisons from the Recreation Committee to the Recreation Advisory Board.

**MOTION TO MAKE ADDED CHANGES OF CHANGING DEPARTMENT TO DIVISION AND ADDING 2 LIAISONS FROM THE RECREATION COMMITTEE TO THE RECREATION ADVISORY BOARD BY: MARTIN
MOTION SECONDED BY: RIVERE
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

PETER GRZELAK – 3 ABE'S WAY – I was listening and believe none of you know what this is about. You are all stating different topics. Now we're going to pass this to make you all feel good? The fact that there was some mysterious memo that landed on the Mayor's desk and came in your space. Mr. Kafton explained he will vote to pass it because he can't get a straight answer out of the Recreation Department. Mr. Grzelak feels the Council should make a person responsible for it and a person answer for it instead of a Board or Commission to point fingers. He stated Mr. Kafton will now hold this Board accountable for all because they have no teeth. Mr. Kafton stated its an Advisory Board and I'm sure they'll have back up documentation as I have yet to obtain any back up information from the Recreation Department. And you're right, I shouldn't have to create this Board for it, but I am one person and I did scream about it at every single meeting when they tried to increase fees. Mr. Grzelak feels it is a useless Board.

Ms. Cipriani stated the question of division or department was a typo, but the idea that this Ordinance is mysterious; I'm trying to grasp it. Mr. Bressi stated the Advisory Board is an aid. We have many Advisory Boards of all types; it helps funnel it in, not hurt it. Mr. Grzelak asked whatever happened to those answers? Council stated we are waiting for the CBAC report. Mr. Bressi feels there are other issues for the Board besides the fees.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – During Council comments Mr. Kafton stated conflict of interest of Purchasing. The way this is structured is the very organizations that are going to be paying the fees for the athletic fields and are individuals who will be recommending what the fees should be. From where I sit, that is a conflict of interest.

Council Vice President Updegrave stated that all of your questions and concerns are duly noted. But I think we're giving too much teeth to what this Ordinance is about as far as being an Advisory Board. They have to advise all of us and you will be able to hear their discussions. If you think that its part of a cover up in the Recreation Department, we are still looking into it. There is no report yet. With that said, I vote yes.

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 17-12 BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**MOTION TO APPROVE ORDINANCE 17-12 ON SECOND READING WITH
ADDED CHANGES, ADVERTISE THE NOTICE OF PASSAGE AND
APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY:
MARTIN**

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

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 Division 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. The Council Liaisons to the recreation Committee shall also serve as members of the Recreation Advisory Board.
- 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

ORDINANCES, SECOND READING:

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”

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

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 18-12 BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE**

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

**MOTION TO APPROVE ORDINANCE 18-12 ON SECOND READING,
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED
NEWSPAPER AS REQUIRED BY LAW BY: UPDEGRAVE**

MOTION SECONDED BY: RIVERE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

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

**ORDINANCE FIRST READING:
NONE AT THIS TIME.**

BILLS AND CLAIMS:

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

DISCUSSION: Mr. Kafton stated he believes he will be abstaining on a bill he did not see on the bill list. Mr. Torres recommended pulling it from the Bill List. Mr. Kafton asked P1200200 be removed. Ms. Updegrave had a question about the status of the phone bills & Light Path. Mr. Torres advised there was a change in salesman within the company. I met last week with members and Mr. David and there is a \$600 deviation within the initial proposal and what they are currently requesting. I reached out to the government representative yesterday and it appears we can go back to that same number. By end of week, I should have a new quote and share it with the I Tab Committee. If the numbers are correct, we will move to make recommendations to award it at the next meeting.

CHECK#	VENDOR	AMOUNT
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June 13, 2012
10:07 AM

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 06/12/12 to 06/12/12
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
CAPITAL					
61362	06/12/12	DIL03 DILWORTH PAXSON,LLP	570.00		4199
61363	06/12/12	TEM02 TEMPO SYSTEMS COMPANY, L.P.	38,128.80		4199
61364	06/12/12	USM01 U.S.MUNICTPAL SUPPLY INC.	4,641.00		4199
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	43,339.80	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	0	43,339.80	0.00
CREDIT CARD					
1000	06/12/12	NAT51 NATIONWIDE PAYMENT SOLUTIONS	5,508.45		4205
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	5,508.45	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	5,508.45	0.00
CURRENT					
86810	06/12/12	AIR01 AIR BRAKE & EQUIPMENT INC.	282.18		4196
86811	06/12/12	AIR12 AIR CONSULTING SERVICES	3,890.00		4196
86812	06/12/12	ALS01 AL'S AUTO REPAIRS INC.	85.00		4196
86813	06/12/12	AME58 AMERICAN PIPE CLEANING	1,250.00		4196
86814	06/12/12	AMP03 AMPCO ELECTRICAL, INC.	199.90		4196
86815	06/12/12	APP05 APPLIED CONCEPTS, INC.	234.00		4196
86816	06/12/12	ASB01 ASBURY PARK PRESS, INC.	57.00		4196
86817	06/12/12	BAC05 BAC TAX SERVICES CORP	2,282.35		4196
86818	06/12/12	BEL15 JUAN BELLU & ASSOC.	3,653.00		4196
86819	06/12/12	BLO02 BLOSSOM LAWN CENTER INC.	561.96		4196
86820	06/12/12	BRI15 BRICK NAPA, LLC	144.01		4196
86821	06/12/12	CAN06 CANYON SPRING WATER	10.00		4196
86822	06/12/12	CAP16 CAPE MANAGEMENT OPERATING CO	460.00		4196
86823	06/12/12	CEN22 CENTRAL JERSEY WASTE AND	49,148.33		4196
86824	06/12/12	CHA27 STEVEN & JOANNE CHAPMAN	14,082.26		4196
86825	06/12/12	CIT01 CITTA, HOLZAPFEL & ZABARSKY	1,073.41		4196
86826	06/12/12	CME01 CONSULTING & MUNICIPAL ENG LLP	2,891.25		4196
86827	06/12/12	COR40 CORELOGIC TAX SERVICES	11,076.11		4196
86828	06/12/12	COU24 GOODWAY CAR WASH INC	72.00		4196
86829	06/12/12	DAS01 DASTI, MURPHY, MCGUCKIN PC	756.00		4196
86830	06/12/12	DAV08 DAVIS & STANTON	235.00		4196
86831	06/12/12	DEL01 DELTA DENTAL PLAN OF N.J. INC.	20,442.00		4196
86832	06/12/12	DEL06 DELL MARKETING L.P.	1,010.00		4196
86833	06/12/12	DEL19 DEL VEL CHEMICAL CO., INC.	692.75		4196
86834	06/12/12	DOW01 DOWNS FORD, INCORPORATED	0.00	06/12/12 VOID	0
86835	06/12/12	DOW01 DOWNS FORD, INCORPORATED	4,080.07		4196
86836	06/12/12	DRA03 DRAEGER SAFETY DIAGNOSTICS, INC	155.00		4196
86837	06/12/12	EAG04 EAGLE POINT GUNS	21,033.00		4196
86838	06/12/12	EDW04 EDWARDS TIRE COMPANY, INC.	13,431.75		4196
86839	06/12/12	EPR01 EPROMOS PROMOTIONAL PRODUCTS	1,165.81		4196
86840	06/12/12	ERT01 THOMAS J. ERTLE & ASSOC. LLC	3,570.00		4196

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CURRENT		Continued			
86841	06/12/12	EYE01 EYEMED VISION CARE/FAA INC.	497.70		4196
86842	06/12/12	FC01 F & C AUTOMOTIVE SUPPLY, INC.	178.45		4196
86843	06/12/12	FRA20 FRANCINE S.SHAMES CONSULTING	2,062.50		4196
86844	06/12/12	GAN01 GANN LAW BOOKS INC.	254.00		4196
86845	06/12/12	GER12 GERTNER MANDEL & PESLAK	450.63		4196
86846	06/12/12	GOO08 GOOD FRIEND ELECTRIC SUP,INC.	113.66		4196
86847	06/12/12	GRE16 GREATER MEDIA PUBLICATIONS	317.00		4196
86848	06/12/12	HD01 HENRY GOSSARD dba/H & D FIRE	257.95		4196
86849	06/12/12	HER16 KEITH HERCULES	11,770.68		4196
86850	06/12/12	HOM10 HOME SYSTEMS OF N.J.	539.40		4196
86851	06/12/12	IG01 I & G FARMS INC.	117.90		4196
86852	06/12/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	180.00	06/12/12 VOID	4196
86853	06/12/12	JAC14 JACKSON TWP.MUN.UTILITIES AUTH	247.20		4196
86854	06/12/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	643,394.82		4196
86855	06/12/12	JAC22 JACKSON AUTO BODY	130.00		4196
86856	06/12/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	06/12/12 VOID	0
86857	06/12/12	JCP01 JERSEY CENTRAL POWER & LIGHT	3,525.65		4196
86858	06/12/12	JER29 JERRY'S AUTO BODY,LLC	40.00		4196
86859	06/12/12	JOH15 JOHNNY ON THE SPOT	158.00		4196
86860	06/12/12	JOH42 JAMES R. JOHNSON, ETAL.	1,078.08		4196
86861	06/12/12	JRH01 J.R. HENDERSON LABS, INC.	60.00		4196
86862	06/12/12	KML01 KML TECHNOLOGY,INC.	149.00		4196
86863	06/12/12	LHO03 TOV L'HODOS	150.00		4196
86864	06/12/12	LOT01 SUSAN LOTITO	975.00		4196
86865	06/12/12	LOW01 LOWE'S COMPANIES,INC.	259.30		4196
86866	06/12/12	MAJ04 MAJESTIC OIL CO.INC.	371.18		4196
86867	06/12/12	MAT02 MATTHEW BENDER & CO.INC.	66.00		4196
86868	06/12/12	MOT10 MOTOROLA	6,786.46		4196
86869	06/12/12	NJS14 NJSACOP	295.00		4196
86870	06/12/12	NJS19 NEW JERSEY SOCIETY OF	95.00		4196
86871	06/12/12	OCE02 OCEAN COUNTY BOARD OF HEALTH	2,542.00		4196
86872	06/12/12	OCE05 OCEAN COUNTY RECYCLING	96.88		4196
86873	06/12/12	OCE47 OCEAN COUNTY EQUIPMENT,INC.	860.00		4196
86874	06/12/12	ORN01 GRACE ORNER	12.99		4196
86875	06/12/12	PAC06 PACER SERVICE CENTER	21.68		4196
86876	06/12/12	PED01 PEDRONI FUEL COMPANY, INC.	43,220.10		4196
86877	06/12/12	RAS06 RASTEWICZ, FRED	116.54		4196
86878	06/12/12	REE02 REED & PERRINE SALES, INC.	716.00		4196
86879	06/12/12	REM01 REMINGTON,VERNICK & VENA ENG.	2,241.00		4196
86880	06/12/12	RIC25 RICOH AMERICAS COPORATION	0.00	06/12/12 VOID	0
86881	06/12/12	RIC25 RICOH AMERICAS COPORATION	1,350.89		4196
86882	06/12/12	RUB12 VINCENT RUBIO	178.32		4196
86883	06/12/12	RUM02 BRIAN E. RUMPF	2,016.00		4196
86884	06/12/12	RUT04 RUTGERS,THE STATE UNIVERSITY	928.00		4196
86885	06/12/12	SER08 VINCENT SERGI	185.00		4196
86886	06/12/12	SIG09 SIG SAUER, INC.	150.00		4196
86887	06/12/12	SIR01 SIRCHIE FINGERPRINT	85.02		4196
86888	06/12/12	SPR02 SPRINT	304.44		4196
86889	06/12/12	STA01 NJSHPB	306,020.26		4196
86890	06/12/12	STA37 TREASURER,STATE OF NJ	25.00		4196
86891	06/12/12	STA69 STAPLES PRINT SOLUTIONS	875.56		4196
86892	06/12/12	TAC02 TACTICAL GEAR STOP	363.20		4196

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CURRENT					
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86893	06/12/12	TIL02 TILTON BODY WORKS	200.00		4196
86894	06/12/12	TM02 T & M ASSOCIATES	1,619.61		4196
86895	06/12/12	UNI12 UNITED REFRIGERATION INC.	132.37		4196
86896	06/12/12	UNU01 UNUMPROVIDENT	7,521.72		4196
86897	06/12/12	VAN01 VAN SANT EQUIPMENT	1,963.50		4196
86898	06/12/12	VER03 VERIZON WIRELESS	1,594.60		4196
86899	06/12/12	VER04 VERIZON	1,548.34		4196
86900	06/12/12	VER08 VERIZON WIRELESS	320.08		4196
86901	06/12/12	VER14 VERIZON BUSINESS	19.65		4196
86902	06/12/12	VIT01 VITAL COMMUNICATIONS, INC.	72.90		4196
86903	06/12/12	WAG04 BILL WAGNER & SON, INC.	280.71		4196
86904	06/12/12	WAL02 WALTER R. EARLE CORPORATION	552.43		4196
86905	06/12/12	WEL13 WELLS FARGO HOME MORTGAGE	2,830.03		4196
86906	06/12/12	WOR07 WORLDPOINT ECC, INC.	990.55		4196
86907	06/12/12	ZEE01 ZEE MEDICAL, INC.	168.18		4196
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	94	4	1,214,488.25	180.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	94	4	1,214,488.25	180.00
DEV FEES-COAH DEV FEES - COAH (NEW)					
189	06/12/12	TM01 T & M ASSOCIATES, INC.	4,186.00		4202
190	06/12/12	TM02 T & M ASSOCIATES	2,799.00		4202
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	6,985.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	6,985.00	0.00
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
63551	06/12/12	CME01 CONSULTING & MUNICIPAL ENG LLP	0.00	06/12/12 VOID	0
63552	06/12/12	CME01 CONSULTING & MUNICIPAL ENG LLP	2,701.50		4197
63553	06/12/12	DAS01 DASTI, MURPHY, MCGUCKIN PC	1,539.00		4197
63554	06/12/12	FRE10 FRENCH & PARRELLO ASSOC., P.A.	1,375.00		4197
63555	06/12/12	GER12 GERTNER MANDEL & PESLAK	0.00	06/12/12 VOID	0
63556	06/12/12	GER12 GERTNER MANDEL & PESLAK	1,618.03		4197
63557	06/12/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	0.00	06/12/12 VOID	0
63558	06/12/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	30,220.00		4197
63559	06/12/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	8,520.00		4197
63560	06/12/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	4,703.95		4197
63561	06/12/12	REM01 REMINGTON, VERNICK & VENA ENG.	0.00	06/12/12 VOID	0
63562	06/12/12	REM01 REMINGTON, VERNICK & VENA ENG.	6,210.00		4197
63563	06/12/12	TM01 T & M ASSOCIATES, INC.	1,656.00		4197
63564	06/12/12	TM02 T & M ASSOCIATES	0.00	06/12/12 VOID	0
63565	06/12/12	TM02 T & M ASSOCIATES	0.00	06/12/12 VOID	0
63566	06/12/12	TM02 T & M ASSOCIATES	0.00	06/12/12 VOID	0
63567	06/12/12	TM02 T & M ASSOCIATES	0.00	06/12/12 VOID	0
63568	06/12/12	TM02 T & M ASSOCIATES	0.00	06/12/12 VOID	0
63569	06/12/12	TM02 T & M ASSOCIATES	32,710.70		4197

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DEVELOPERS-OF DEVELOPERS-OCEAN FIRST						
Continued						
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	10	9	91,254.18	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	10	9	91,254.18	0.00
DOG						
520	06/12/12	DOG ACCOUNT - NEW NJS04 N.J.STATE DEPT. OF HEALTH	417.00		4198	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	1	0	417.00	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	1	0	417.00	0.00
GENERAL TRUST						
61135	06/12/12	COR44 JO CORBISCELLO	168.88		4200	
61136	06/12/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	4,951.38		4200	
61137	06/12/12	JAC63 JACKSON TWP.PBA	25.00		4200	
61138	06/12/12	RUT14 RUTGERS, THE STATE UNIVERSITY	95.00		4200	
61139	06/12/12	TIV01 CHARLES P. TIVENAN, ESQ.	200.00		4200	
61140	06/12/12	TRE01 TREC - ADVANCED COMPUTER	2,115.00		4200	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	6	0	7,555.26	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	6	0	7,555.26	0.00
HANDICAPPED						
2054	06/12/12	ALW02 ALWAYS & FOREVER ENGRAVING LLC	408.00		4203	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	1	0	408.00	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	1	0	408.00	0.00
PARKS REC						
64042	06/12/12	ADV07 ADVENTURE AQUARIUM	1,322.50		4201	
64043	06/12/12	ALD03 JOHN A ALDARELLI	19.00		4201	
64044	06/12/12	ANA02 LAURA ANASTASI	10.00		4201	
64045	06/12/12	BOE05 JEFFREY BOENIG	325.00		4201	
64046	06/12/12	COL34 COLOR ME YOURS, INC.	100.00		4201	
64047	06/12/12	COS01 COSTCO WHOLESALE 229	413.56		4201	
64048	06/12/12	CUR07 JOSEPH CURRIE	156.00		4201	
64049	06/12/12	DAL11 PATRICIA D'ALESSIO	125.00		4201	
64050	06/12/12	DOU02 MIKE DOUGHERTY	26.00		4201	
64051	06/12/12	GAD02 JALEN GADSON	41.00		4201	
64052	06/12/12	GRE16 GREATER MEDIA PUBLICATIONS	398.00		4201	
64053	06/12/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	2,095.65		4201	
64054	06/12/12	LOU05 DAWN LOURO	455.00		4201	
64055	06/12/12	MET17 DARLENE METALLO	10.00		4201	
64056	06/12/12	MIC07 MICROMEDIA PUBLICATIONS, INC.	175.00		4201	
64057	06/12/12	OCE23 OCEAN COUNTY COLLEGE	300.00		4201	
64058	06/12/12	PRO32 CHRISTINA PROCTOR	26.00		4201	

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PARKS REC					
Continued					
64059	06/12/12	RAN08 NANCY RANKIN	10.00		4201
64060	06/12/12	RUS17 SUZANNE RUSSELL	65.00		4201
64061	06/12/12	SHO13 SHOPRITE/PERLMART, INC.	151.94		4201
64062	06/12/12	SIG02 SIGN-A-RAMA, USA, INC	1,450.00		4201
64063	06/12/12	VIR03 DARCY VIRGA	30.00		4201
64064	06/12/12	WHA04 MICHELE WHARY	500.00		4201
64065	06/12/12	YUR04 KIM YURO	26.00		4201
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	
	Checks:		24	0	
	Direct Deposit:		0	0	
	Total:		24	0	
			<u>Amount Paid</u>	<u>Amount Void</u>	
			8,230.65	0.00	
			0.00	0.00	
			8,230.65	0.00	
Report Totals					
			<u>Paid</u>	<u>Void</u>	
	Checks:		142	13	
	Direct Deposit:		0	0	
	Total:		142	13	
			<u>Amount Paid</u>	<u>Amount Void</u>	
			1,378,186.59	180.00	
			0.00	0.00	
			1,378,186.59	180.00	

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	18,114.85	0.00
	2-01	1,191,026.79	335.00
	2-17	417.00	0.00
Year Total:		<u>1,191,443.79</u>	<u>335.00</u>
	C-04	43,339.80	0.00
	G-02	10,520.06	0.00
	T-12	7,555.26	0.00
	T-13	8,230.65	0.00
	T-14	408.00	0.00
	T-20	6,985.00	0.00
Year Total:		<u>23,178.91</u>	<u>0.00</u>
Total of All Funds:		<u><u>1,286,597.41</u></u>	<u><u>335.00</u></u>

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Project Description	Project No.	Project Total
7200064040 JACKSON VALLEY	P30768	532.00
7200064127 FARMINGDALE	P30881	624.00
7200064155 TOLL BROS SEC 6C	P30917	456.00
7200064177-WESTLAKE SEC6D	P30956	66.00
7200064197-TOLL BROS SEC 6E	P30987	600.00
7200064198-WESTLAKE SEC6F	P30988	534.00
7200064207- SOUTH KNOLLS/SEC1B	P31001	456.00
7200064208-SOUTH KNOLLS/SEC1C	P31002	918.00
7200065340 SYDNEY KRUPNICK	P31151	36.00
7200135389	P31160	3,171.00
7200135382 SOUTH KNOLL SEC2D	P31161	1,506.00
7200135438-PREMIER@WHISGROVE	P31170	537.00
7200135495 K HOV @ JCKS	P31180	36.00
7200135541 HAWKINS RIDGE	P31197	618.00
7200135582-CAMELOT	P31214	300.00
7200135591 FOUR SEASONS AT MED	P31220	5,682.00
7200135935 MARK PROPERTIES LLC	P31326	198.00
7760145721-JACKSON SQ CENTER	P31382	708.00
7760145727-PARAMOUNT PROP GRP	P31386	747.00
7760145730-PARA CLASSICS@ROYAL	P31387	534.00
7760145857 CDR WHITEVILLE	P31452	36.00
CONCORD ESTATES	P31523	216.00
16701/5.01 CVS	P31556	972.00
NEW PROSP PLAZA	P31599	276.00
DENTON LANE	P31642	355.00
LEESVILLE CHURCH	P31650	1,419.00
280 FARADAY AVENUE	P31656	264.25

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Project Description	Project No.	Project Total
GRAWTON ROAD	P31662	2,128.25
ATLANTIC COAST GASTRO	P31679	404.75
RESIDENTIAL UNITS	P31680	5,058.00
JACKSON WOODS	P31682	1,905.50
RESERVE AT PLEASANT GROVE	P31688	4,062.70
7200065093 CLEARING	TWPO0002	600.00
GRAY SUPPLY	TWPOE04	1,590.00
JF KIELY	TWPOE06	2,030.00
BILJIM CONSTR	TWPOE07	2,580.00
DERASMO EXCAVATING	TWPOE100	440.00
KLINE	TWPOE107	120.00
VERIZON-	TWPOE114	5,630.00
WALTER EARLE	TWPOE12	2,320.00
P&A CONSTRUCTION CO.	TWPOE129	590.00
LUCAS BROTHERS	TWPOE13	940.00
JCP&L PLANNED	TWPOE132	6,370.00
BEST PAVING	TWPOE14	160.00
MARLIN CONSTRUCTION SERVICES	TWPOE142	660.00
SAWTOOTH GROUP	TWPOE144	320.00
MONMOUTH EXCAVATORS	TWPOE150	620.00
JA.NEARY EXCAVATING CORP	TWPOE151	1,090.00
D&D UTILITY	TWPOE16	1,380.00
ROAD SAFETY SYSTEMS	TWPOE160	320.00
OCEAN PIPES	TWPOE161	120.00
QUAD CONSTRUCTION	TWPOE162	0.00
CARUSO EXCAVATING CO INC	TWPOE163	4,280.00
DIRSHU INTERNATIONAL	TWPOE164	160.00

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Project Description	Project No.	Project Total
LAKEWOOD MUA	TWPOE165	120.00
JAFLO, INC	TWPOE166	2,400.00
DE FINO CONTRACTING CO	TWPOE167	440.00
SAMBOL CORP	TWPOE22	360.00
ST ALOYSTUS	TWPOE24	500.00
NJNG	TWPOE46	2,000.00
JACMUNICIPAL UTILITY AUTHORITY	TWPOE68	240.00
LEWIS	TWPOE94	960.00
JT SUBDIVISION ACCT	TWPSD001	3,670.70
HARMONY BANK	Z31551	624.00
FAGANS RUN	Z31609	144.00
conven store & gas station	Z31652	330.00
MERIDIAN HEALTH VILLAGE	Z31675	8,571.00
CARE ONE AT JACKSON	Z31677	375.44
495 W VETS HWY	Z31689	2,302.59
340 CHANDLER RD	Z31691	108.00
D&S MOTOR REPAIR MAINT LLC	Z31692	432.00
Total of All Projects:		<u>91,254.18</u>

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Range of Checking Accts: CREDIT CARD to CREDIT CARD Range of Check Dates: 06/12/12 to 06/12/12
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
CREDIT CARD							
1000	06/12/12	NAT51		NATIONWIDE PAYMENT SOLUTIONS			4205
V2127650	1	MAY FEE - BKCD PROCESSING	5,508.45	2-01-05-001-000-174	Budget		1
				INTERFUND - CREDIT CARD RCPT PARKS & REC			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	5,508.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	5,508.45	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	5,508.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	5,508.45	0.00

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Fund Description	Fund	Budget Total	Revenue Total
	2-01	5,508.45	0.00
Total of All Funds:		5,508.45	0.00

PUBLIC COMMENT OPENED ON ALL RESOLUTIONS

RAY CATTONAR – 11 FORDHAM ROAD – It seems at every meeting we have been approving equipment for the Police Department. For 223R-12 & 224R-12 - I know the Police received grant monies so why are we buying one? Mr. Torres explained the Grant that was originally received was received via a Homeland Security Grant where the County was a conduit, the County wanted to give it to us but then there was a procurement technicality. The Prosecutor recommended we draw it down through the forfeiture funds.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – For 223R-12 & 224R-12 - we first discussed this in 2010. Why does it take 2 years to order equipment? Mr. Torres explained it wasn't until we got direction from the County to use the method to draw it down from our forfeiture funds. We were anticipating we would just be given the equipment. We were advised a few months ago, we had to purchase it, draw it down from the forfeiture funds and they would replenish it. Mr. Mayerowitz stated he was surprised because the IT Committee has been tracking this for over 2 years and were just told a month ago.

Given the toughbook is required to implement the auto license system, why do we have 2 separate resolutions? Mr. Torres explained because it is 2 different vendors. On 228R-12, what are we spending \$2.1 Million on? Mr. Bressi stated it was a requirement on addressing our Trust Fund on COAH. If we didn't have a real spending plan in place by the dead line of July 17th, we would have to forfeit \$2.8 Million back to the State and they would take the money. It was a plan which had to be accepted by the Judges and the Court Master for COAH. We presented our plan and looks like it would be approved. If we didn't do it, we would lose the money. It shows a real plan and I'm not ready to put \$2.8 Million at risk.

Mr. Torres stated the reality is that this Sunset Clause by Senator Roberts Bill would recapture that money. The Governor is moving to recapture that money to shorten the deficit in the State budget. In order for the Court Master to approve this spending plan, it has to be approved by the Governing Body first. Mr. Bressi stated we didn't do the spending plan and if they took the \$2.8 Million away, it doesn't take away all the obligations for COAH. Ms. Rivere stated its use it or lose it.

Mr. Mayerowitz asked what are the projects? Ms. Cipriani explained the scope of the funds is in part RCA Funds. The projects included here are from the State for the developmental disabilities, \$500,000 for special needs housing. Mr. Mayerowitz asked if it identifies any specific Block & Lots? Ms. Cipriani stated no and an only attempt would be to recapture some of the soft cost on Solar Avenue Phase I. We are asking permission to recapture Solar Avenue for some of these funds.

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

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

RESOLUTION 219R-12

TITLE: AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND GILMORE & MONAHAN, PA

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: RIVERE

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

NO: KAFTON

DISCUSSION - Councilwoman Rivere asked Ms. Cipriani how the figures in this Resolution were derived? Ms. Cipriani explained the Mayor and Council President had approached us on the forever, negative votes of others and over the last year specifically, our legal fees have been high. We wanted to try to reduce the overall cost. This change is for general work only and the format for the last 2 months will not change. If we used this flat rate for 2011, the Township would have saved over \$53,312 or more. Mr. Bressi advised for 2012, the savings thus far would have been \$10,184.23. Ms. Cipriani stated if we see these fees are not working, than certainly we could adjust those fees. Mr. Bressi stated before any discussions came up, I made a statement to the public on how to reduce costs. He thanked Mr. Torres and Ms. Cipriani to arrive at this. Ms. Cipriani stated this is effective as of June 1, 2012.

Councilman Kafton stated he appreciates Gilmore and Monahan for lowering their bills. He read the Resolution aloud and stated it is pretty much not set in stone to as if it will be lowered and he is skeptical. He had concerns regarding the wording plus expenses and shall not exceed the amount appropriated for 2012. Ms. Cipriani stated there is no intent to be deceptive. If I vote yes, it is per paragraph 4 & 5 and perhaps it might exceed the Budget. Ms. Cipriani stated this is something we don't do too often. The agreement needs to be tweaked. All of paragraph 4 would be just included and should be stricken. I will amend this Resolution. The hourly rate will be preserved for litigation and tax appeals. Mr. Martin asked if the \$53,000 is everything we talked about as far as savings. Ms. Cipriani stated it was based on only the general portion of the bill.

Councilman Kafton asked Ms. Cipriani if it is safe to assume that you overcharged us that amount? Ms. Cipriani answered no and stated we had been asked and we want to help. To be treated like it is a bad thing to make it better for you and not us; I find that offensive. Mr. Kafton stated he finds it offensive that on this Ordinance it states plus expenses and he has point that out. Mr. Bressi stated those monies that you read are preserved for monies that are not included in the flat fee. Mr. Kafton read it again and Ms. Cipriani agrees it was written in error. Mr. Kafton stated if I did not bring it up, you would have approved it this evening with paragraph 4 in it; so please don't attack me. Mr. Kafton stated we should not attack each other. Why didn't we have this in place last year to save the \$53,312? What's wrong with me asking to get that money back? Please don't take offense to it. Mr. Kafton is stating I am referring to your firm not you personally. Mr. Bressi stated right now we have the facts and I don't appreciate the political tactics.

Councilwoman Rivere asked Ms. Cipriani if this number is based on your contract previously, if it should not be the same, have we put in here a hold harmless time so that we have X number of months to see that it is correct? However, how are we going to have a comparison to see if indeed the X number of dollars we're paying? Ms. Cipriani answered you will continue to receive bills structured in the same form and the number will show you what it would have been at the old billing rate. There will be some months where it slights in each direction. Our contract is up in 6 months and hopefully that is a fair period of time to see. Ms. Rivere commented she would like to see it state a 6-month test period and realizes it takes time to see a savings.

Mr. Kafton stated I'm voting no because I would commend you if you were trying to save the taxpayers money. I will see as we go forward and I'm glad you are deleting paragraph 4. But there is some wording I still would like changed; there is the potential we would wind up spending what's in the budget and if we were saving, we would cut that back. If halfway through the year, if I see savings at the end of the year, than I would thank you and then vote yes on your bill if we've saved. Mr. Martin stated Mr. Kafton only criticizes and has sat up here for 10 plus years and has not come up with a solution. There is an attempt here; at least it's attempted and for that reason I vote yes. Ms. Rivere stated with those changes discussed and the 6-month window I am voting yes. Mr. Bressi thanked Mr. Torres for all his efforts working on this and he is voting yes.

Mr. Torres stated there is nothing that precludes us to move money into that line item. He thanked the CBAC for all the work that was done and Mr. Cattonar for his information on outsourcing and it was that information that helped to analyze the line times and to come up with those costs. This is historical that for the first time professional services are being capped. Mr. Kafton feels there is no cap and he repeated what Ms. Cipriani said that it is because of those who continue to vote no is why this has come about. It's because of me voting no for the last two years. Mr. Bressi stated Mr. Kafton votes no with no solutions. Mr. Kafton stated he hasn't seen anyone else questioning the bills. Mr. Bressi stated it takes an entire team get things done.

WHEREAS, by Resolution 016R-12, the Township appointed Gilmore & Monahan as Township Attorney for the Township of Jackson and authorized the execution of an Agreement for Professional Services; and

WHEREAS, the aforementioned Agreement for Professional Services provides for recompense for all services rendered at an hourly rate for attorney services of \$150.00 per hour; and

WHEREAS, due to the Township's substantial need for legal services, the hourly rate for legal services has resulted in substantial legal bills; and

WHEREAS, it is therefore the desire of the Township and the Township Attorney to amend the Agreement for Professional Services to provide for a monthly flat fee rate for general non-litigation legal services so as to reduce the amount the Township pays for legal services and to introduce more certainty into the Township's financial structure; and

WHEREAS, the proposed flat fee rate of \$22,500 per month, effective June 1, 2012, for general, non-litigation matters would have result in a savings to the Township of \$53,312 for calendar year 2011 and \$10,184.23 through April of 2012; and

WHEREAS, the parties therefore desire to authorize an amendment to the Agreement for Professional Services, attached hereto as Schedule A.

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 governing body does hereby authorize an amendment to the Agreement for Professional Services awarded to Gilmore & Monahan P.A. for legal services for the Township of Jackson.
2. That the Mayor is authorized to execute and the Township Clerk to attest to amendment to the Agreement for Professional Services in the form attached hereto as Schedule A, as well as any related documents.
3. That a certified copy of this resolution, together with a copy of the amendment to the Agreement for Professional Services shall be forwarded to the Chief Financial Officer and to Gilmore & Monahan P.A.

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

DATED: 6-12-12

RESOLUTION 221R-12

TITLE: AUTHORIZE THE PURCHASE OF TWO (2) 4X4 MASON DUMP TRUCKS WITH PLOWS FROM DITSCHMAN/FLEMINGTON FORD, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$128,000.00

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Department of Pubic Works has requested approval for the purchase of two (2) 4 x 4 Mason Dump Trucks equipped with Plows; and

WHEREAS, the Township Council has considered the Department of Public Work's need for two (2) 4 x 4 Mason Dump Trucks with Plows; and

WHEREAS, Ditschman/Flemington Ford has State Contract #A79113/T2789 for such equipment/vehicles; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists and is available in Capital Account #C-04-55-826-006-929 (Bond Ordinance #25-10) for this purpose.

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 does hereby authorize the purchase of two (2) 4 x 4 Mason Dump Trucks with Plows in an amount not to exceed \$128,000.00 from Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ 08822, an approved State Contract Vendor #A79113/TT2789, with a properly executed purchase order.

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

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

DATED: 6-12-12

RESOLUTION 222R-12

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY RATIFYING THE EMERGENCY PURCHASE AND INSTALLATION OF REPLACEMENT PLAYGROUND EQUIPMENT FOR THE JUSTICE COMPLEX FROM MARTURANO RECREATION, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$26,000.00

DISCUSSION – Councilwoman Rivere asked what the time line is for this work to get done? Mr. Bressi replied 2-3 weeks.

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: RIVERE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, an emergency exists due to unsafe conditions at the playground located at the Jackson Township Justice Complex; and

WHEREAS, pursuant to N.J.S.A.40A:11-6 a contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, immediate action was required for the installation and purchase of replacement playground equipment at the Justice Complex; and

WHEREAS, the Mayor, Township Administrator and Director of Public Works request the Township Council ratify said purchase in an amount not to exceed \$26,000.00 from Marturano Recreation Company, an approved State Contract Vendor; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists for this purpose in an amount not to exceed \$26,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, in compliance with all Local Public Contract Laws, does hereby ratify and approve the purchase and installation of replacement playground equipment from Marturano Recreation Company, State Contract #T0103/81411, in an amount no to exceed \$26,000.00 with a properly executed purchase order.

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

DATED: 6-12-12

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

RESOLUTION 223R-12

TITLE: AUTHORIZE THE PURCHASE OF A FOUR CAMERA MOBILE AUTO LICENSE PLATE READER SYSTEM FROM GENERAL SALES ADMINISTRATION, T/A MAJOR POLICE SUPPLY, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$23,000.00

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Department of Public Safety has requested approval for the purchase of a Four Camera Mobile Auto License Plate Reader System; and

WHEREAS, the Township Council has considered the Department of Public Safety’s need for this Auto License Plate Reader; and

WHEREAS, General Sales Administration, T/A Major Police Supply has State Contract #G2001/80311 for the sale of such equipment; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

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

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 does hereby authorize the purchase of a Four Camera Mobile Auto License Plate Reader System in an amount not to exceed \$23,000.00 from General Sales Administration, T/A Major Police Supply, 47 N. Dell Avenue, Kenil, NJ 07847, an approved State Contract Vendor #G2001/80311, with a properly executed purchase order.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief of Police, Chief Financial Officer, Purchasing Department and any other interested parties.

DATED: 6-12-12

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

RESOLUTION 224R-12

TITLE: AUTHORIZE THE PURCHASE OF ONE (1) PANASONIC TOUGHBOOK, CF-31, FROM WPCS INTERNATIONAL, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$12,000.00

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Department of Public Safety has requested approval for the purchase of one (1) Panasonic Toughbook (CF-31) which is required to implement the Four Camera Mobile Auto License Plate Reader System; and

WHEREAS, the Township Council has considered the Department of Public Safety’s need for this laptop; and

WHEREAS, WPCS International, has State Contract #M0483/75583 for the sale of such equipment; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

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

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 does hereby authorize the purchase of a Panasonic Toughbook (#CF-31) for the Four Camera Mobile Auto License Plate Reader System in an amount not to exceed \$12,000.00 from WPCS International, 1985 Swarthmore Avenue, Suite 4, Lakewood, NJ 08701, an approved State Contract Vendor ##M0483-75583, with a properly executed purchase order.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief of Police, Chief Financial Officer, Purchasing Department and any other interested parties.

DATED: 6-12-12

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

RESOLUTION 226R-12

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO DOWN TO EARTH LANDSCAPING, INC. FOR RETROFIT OF INDEPENDENCE ESTATES BASIN IN THE AMOUNT OF \$422,184.40

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

DISCUSSION – Council Vice President Updegrave questioned the bids that came in. I do not question the ability to provide these services, but most of the bids that came in were well above that. They were \$200,000 lower than the Engineer’s estimate and my concern is perhaps the specs were written where they didn’t fully understand the scope of this project. I did email the Attorney and copied the President. Mr. Bressi went through the bids and stated Down to Earth has done work for us before and they have done good work. The top 5 are really not that far apart and I have no problem with this. Mr. Torres stated it is a 100 % forgiveness Grant and we thoroughly looked at this. I believe the construction company fully understands the bid. Ms. Cipriani believes if the DEP is satisfied, then they must have been very clear.

WHEREAS, the Township of Jackson duly advertised for the receipt of bids for the Retrofit of Independence Estates Basin; and

WHEREAS, in response to the invitation to bidders, eight (8) bids were received on April 20, 2012 at 10:00 a.m. from the following contractors:

<u>Bidder</u>	<u>Total</u>
Down to Earth Landscaping	\$422,184.40
Bil-Jim Construction Company	\$548,973.00
Rock Solid Construction	\$586,864.00
James R. Ientile	\$613,174.00
Seminole Construction	\$624,999.99
Marbro, Inc.	\$787,117.00
DeFino Contracting	\$788,474.93
Compass Construction	\$991,084.40

; and

WHEREAS, the bids have been reviewed by the Township Engineer and it has been determined that Down to Earth Landscaping, Inc. submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$422,184.40; and

WHEREAS, it is the desire of this Governing Body to award a contract for the Retrofit for Independence Estates Basin to Down to Earth Landscaping in the amount of \$422,184.40, the lowest responsible bidder.

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

1. That the Governing Body does hereby award a contract for the Retrofit of Independence Estates Basin to Down to Earth Landscaping, Inc. in the amount of \$422,184.40.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Down to Earth Landscaping, Inc. in accordance with the bid submitted by Down to Earth Landscaping, Inc. and the bid specifications.
3. That the governing body specifically approves the bid specifications, designs and plans prepared in connection with the retrofit of Independence Estates Basin.
4. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.
5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Municipal Clerk to the Business Administrator, Chief Financial Officer, T & M Associates, Daniel Burke, Purchasing Department, Down to Earth Landscaping and any other interested parties.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funds are available for a contract with Down to Earth Landscaping for RETROFIT OF INDEPENDENCE ESTATES BASIN in the amount of \$422,184.40

The funds which are available for this contract are found in the following line item appropriations or ordinances: Bond Ordinance No. 40-11.

Sharon Pinkava Chief Financial Officer
Jackson Township

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

DATED: 6-12-12

RESOLUTION 227R-12

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN OF THE PERFORMANCE BOND ISSUED FOR FOUR SEASONS @ METEDECONK, SEC. 2, A/K/A BLOCK 143.01, LOT 1.02

Council President Bressi advised Ms. Bongiorno that the open public session had already taken place and allowed her to speak.

PATRICIA BONGIORNO – 57 CARLISLE DRIVE – I am protesting the release of this bond as the blueprints show 1 tree and there are now 6 trees. K Hovnanian's Manager, Larry Gardecki, allowed hundreds of additional trees. There have been additional premiums purchased because of the view of the fountain and detention pond and those views have now been obstructed. Mr. Miller had submitted a letter and found that the landscaping does not match the approved landscaping maps and asked K. Hovnanian to bring it into compliance with the approved plan. She stated this has been in litigation for 3 years and I cannot understand how Jackson Township can release this bond. Mr. Bressi has a report from the Engineer and, by law, has to release the bonds. Mr. Bressi asked Mr. Torres to put Al Yodakis in touch with Ms. Bongiorno. Mr. Bressi stated there might be a reduction in certain areas as there are a lot of factors that are covered with bonds. Mr. Bressi has removed this item from the Agenda.

RESOLUTION 228R-12

TITLE: RESOLUTION IN SUPPORT OF THE AFFORDABLE HOUSING TRUST FUND SPENDING PLAN

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Township of Jackson has prepared a Housing Element and Fair Share Plan in accordance with the Municipal Land Use Law, the Fair Housing Act and the affordable housing regulations of the New Jersey Department of Community Affairs; and

WHEREAS, the Jackson Township development fee ordinance establishes an affordable housing trust fund that includes; and

WHEREAS, N.J.A.C. 5:97-8.1(d) requires a municipality with an affordable housing trust fund to receive approval of a spending plan from COAH prior to spending any of the funds in its trust fund; and

WHEREAS, Jackson Township has identified several projects that it wishes to subsidize with its remaining Affordable Housing Trust Fund monies prior to the July 17, 2012 deadline for expending such monies; and

WHEREAS, Jackson Township seeks to use \$2,115,250.00 for rehabilitation of existing substandard homes or new construction programs; and

WHEREAS, Jackson Township seeks to use an additional \$500,000 for provide funding for the creation of appropriate housing for individuals with developmental disabilities through the purchase and conversion of existing residential structures within the Township; and

WHEREAS, N.J.A.C. 5:97-8.10 requires a spending plan to include the following:

1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity;

2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans and interest earned;
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
4. A description of the anticipated use of all affordable housing trust funds pursuant to N.J.A.C. 5:97.8.7, 8.8 and 8.9;
5. A schedule for the expenditure of all affordable housing trust funds;
6. If applicable, a schedule for the creation or rehabilitation of housing units;
7. If the municipality is supporting or sponsoring public sector or non-profit construction of housing, a pro-forma statement of the anticipated costs and revenues associated with the development, consistent with standards required by the Agency in its review of funding applications.
8. A plan to spend the trust fund balance as of July 17, 2012.
9. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan; and
10. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

WHEREAS, Jackson Township has prepared its spending plan consistent with N.J.A.C. 5:97-8.10.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey authorize the expenditures as set forth in the spending plan; and

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Jackson requests that COAH review and approve Jackson Township’s Affordable Housing Spending Plan.

Copies of this resolution to: Administration, Jean Cipriani, Affordable Housing Attorney, John Maczuga, Affordable Housing Planner, Chief Financial Officer and any other interested parties.

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

DATED: 6-12-12

RESOLUTION 231R-12

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO TOLL BROTHERS, OF THE MAINTENANCE BONDS ISSUED FOR WESTLAKE VILLAGE, SECTIONS 6B, 6E & 6F A/K/A BLOCKS 66.01 & 66.09 LOTS VARIOUS

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

WHEREAS, Toll Brothers has requested a release of the Maintenance Guarantees pertaining to Westlake Village, a/k/a Block 66.01 & 66.09, Lots various, Jackson Township as follow:

Sections	Maintenance Bond	Amount
6B	#929474317	\$165,120.00
6E	#929474320	\$71,671.05
6F	#929474321	\$84,430.50

WHEREAS, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said maintenance bonds in letter report dated April 18, 2012 which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the above Maintenance Bonds, heretofore posted with the Township, may and hereby are released. This resolution of release is further contingent upon:

1. The applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said maintenance guarantees.
2. Copies of this resolution to Administration, Finance, Applicant/Developer, and Township Engineer,

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 6-12-12

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

RESOLUTION 233R-12

TITLE: AUTHORIZE THE DISPOSITION/TRADE-IN OF ONE (1) 1997 FORD E-350/PL CUSTOM MEDALLION NO LONGER NEEDED FOR PUBLIC USE TO BE INCLUDED IN THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) FOUR-WHEEL DRIVE AMBULANCE AND ONE (1) TWO-WHEEL DRIVE AMBULANCE FOR THE JACKSON TOWNSHIP FIRST AID SQUAD

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Department of Public Safety has requested approval for the purchase of a Four Camera Mobile Auto License Plate Reader System; and

WHEREAS, the Township Council has considered the Department of Public Safety's need for this Auto License Plate Reader; and

WHEREAS, General Sales Administration, T/A Major Police Supply has State Contract #G2001/80311 for the sale of such equipment; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

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

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 does hereby authorize the purchase of a Four Camera Mobile Auto License Plate Reader System in an amount not to exceed \$23,000.00 from General Sales Administration, T/A Major Police Supply, 47 N. Dell Avenue, Kenil, NJ 07847, an approved State Contract Vendor #G2001/80311, with a properly executed purchase order.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief of Police, Chief Financial Officer, Purchasing Department and any other interested parties.

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

DATED: 6-12-12

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

RESOLUTION 213R-12

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

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

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

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

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

2. Copies of this Resolution to the Tax Collector.

TOWNSHIP OF JACKSON

OVERPAYMENT REFUNDS

Resolution 213R-12

June 12, 2012

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
5103	46	BAC Tax Service Corporation	2012 – 2 nd	\$2,282.35
13107	4	Hercules, Keith F	2010 – 3 rd	837.18
			2010 – 4 th	1,518.67
			2011 – 1 st	1,473.02

			2011 – 2 nd	1,473.02
			2011 – 3 rd	1,665.26
			2011 – 4 th	1,665.25
			2012 – 1 st	1,569.14
			2012 – 2 nd	1,569.14
19702	9	Chapman, Steven & Joanne	2010 – 4 th	573.06
			2011 – 1 st	2,116.35
			2011 – 2 nd	2,116.35
			2011 – 3 rd	2,386.72
			2011 – 4 th	2,386.71
			2012 – 1 st	2,251.54
			2012 – 2 nd	2,251.53
22203	13	Johnson, James R Jr Etals c/o Pfeffer, Adam Esq	2012 – 2 nd	1,078.08
7401	19	Wells Fargo Home Mortgage	2012 – 2 nd	1,502.93
8201	3	Wells Fargo Home Mortgage	2012 – 2 nd	1,327.10
56.01	59.207	Corelogic Real Estate Tax Services	2012 – 2 nd	1,086.74
3601	96	Corelogic Real Estate Tax Services	2012 – 2 nd	2,115.75
5804	76	Corelogic Real Estate Tax Services	2012 – 2 nd	1,303.68
8201	10	Corelogic Real Estate Tax Services	2012 – 2 nd	1.35
10002	13	Corelogic Real Estate Tax Services	2012 – 2 nd	2,838.13
10305	12	Corelogic Real Estate Tax Services	2012 – 2 nd	2,500.11
23108	2	Corelogic Real Estate Tax Services	2012 – 2 nd	<u>1,230.35</u>
			Total:	\$43,119.51

DATED: 6-12-12 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

**RESOLUTION 214R-12
TITLE: APPROVE BINGO/RAFFLE LICENSE**

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

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

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

- The following application(s) are hereby approved:
#SENIORL-191 – MEN’S CLUB-FOUR SEASONS AT SOUTH KNOLLS
#RA-1494 – KNIGHTS OF COLUMBUS #6201

#RA-1495 – JACKSON CHAPTER OF DEBORAH
#RA-1496 – JACKSON CHAPTER OF DEBORAH

- 2. Copies of the Resolution to interested parties.

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

DATED: 6-12-12

RESOLUTION 215R-12

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF MAY 8, 2012

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

MAY 8, 2012

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

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

DATED: 6-12-12

RESOLUTION 216R-12

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF MAY 22, 2012

MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: MARTIN, UPDEGRAVE, BRESSI
ABSTAIN: 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:

MAY 22, 2012

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

DATED: 6-12-12

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

RESOLUTION 217R-12

TITLE: ACKNOWLEDGE RECEIPT OF CY 2012 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT #12-0331-00 IN THE AMOUNT OF \$7,500.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Township of Jackson previously applied for the CY 2012 Recreational Opportunities for Individuals with Disabilities Grant No. 12-0331-00 from the State of New Jersey Department of Community Affairs; and

WHEREAS, the State has awarded a grant to the Township of Jackson in the amount of \$7,500.00; and

WHEREAS, this funding will aid in the Township’s ability to carry out programs to provide recreational and educational opportunities and activities for individuals, adults and children, with disabilities in the Township of Jackson; and

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

- 1. The Township of Jackson hereby acknowledges receipt of the CY 2012 Recreational Opportunities for Individuals with Disabilities Grant #12-0331-00 in the amount of \$7,500.00 effective January 1, 2012 through June 30, 2012. The Mayor and Township Clerk are authorized to sign or
- 2. The persons whose names and titles below are authorized to sign the grant agreement 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.

DATED: 6-12-12

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

RESOLUTION 218R-12

TITLE: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON ACCEPTING DONATION OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) FROM SAKER SHOPRITES, INC. FOR BARTLEY FIELD

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, an AED is a small, lightweight device that is designed to assess a person's heart rhythm and then administer an electric shock to restore normal rhythm in victims of cardiac arrest, use of an AED increases the victim's chances of survival. Members of the Jackson Police Department have been trained on the use of the AED; and

WHEREAS, Saker ShopRites, Inc. has offered to donate an AED to the Township of Jackson to be kept for use at Bartley Field; and

WHEREAS, the Township of Jackson desires to accept this generous donation and wishes to thank Saker ShopRites for its concern for the well-being of the residents of the Township of Jackson.

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

1. The Township Council of the Township of Jackson hereby approves Saker ShopRites, Inc. donation of an AED to the Township of Jackson for use at Bartley Field;
2. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Saker ShopRites, Inc., LLC.

DATED: 6-12-12

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

RESOLUTION 220R-12

TITLE: RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2012, TO CHANGE SIGNATURE FROM JACQUI JORDAN TO CAMILLE ELLUZZI ON BOTH COURT ACCOUNTS

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2012. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled "Securities, which may be purchased by local units" provide added flexibility to secure high yield investments while safe guarding municipal assets.

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

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

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

2. Authorized signatories herewith described below are established by appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 3, 2012, nun pro tunc. Wire or

electronic transfer of municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

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

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

Authorized Checking Accounts:

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

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

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

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

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

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

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

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

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

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

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

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

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

DATED: 6-12-12

RESOLUTION 225R-12

TITLE: AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PURCHASE OF ONE (1) WHEEL LOADER WITH TINK CLAW AND LOADER RAKE FOR THE DEPARTMENT OF PUBLIC WORKS

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Director of Public Works has requested authorization to prepare specifications, advertise and accept bids for the purchase of one (1) Wheel Loader with Tink Claw and Loader Rake; and

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

WHEREAS; the Township Council has approved the preparation of the bid specifications for and has determined that it will advertise for sealed bids for the purchase of one (1) Wheel Loader with Tink Claw and Loader Rake.

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 preparation of bid specifications is hereby approved for the purchase of one (1) wheel Loader with Tink Claw and Loader Rake.
2. That after the date and time for the receipt of bids has been determined; the Township Clerk is hereby authorized to advertise for sealed bids for:
3. Copies of this resolution to: Administration, Director of Public Works, Purchasing Department and any other interested parties.

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

DATED: 6-12-12

RESOLUTION 229R-12

TITLE: AUTHORIZE RENEWAL OF KENNEL LICENSE TO BARBARA POYDA, T/A HEARTBARK HOTEL (BLOCK 12301, LOT 13)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Barbara Poyda, t/a Heartbark Hotel, 406 Bennetts Mills Road, Jackson, New Jersey (Block 12301, Lot 13) has submitted an application for renewal of the license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 98 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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 Clerk is hereby authorized to deliver the applicant, Barbara Poyda, t/a Heartbark Hotel, 406 Bennetts Mills Road, Jackson, New Jersey renewal of the kennel license commencing on February 1, 2012 and terminating January 31, 2013.
2. This license is issued subject to applicant’s continued compliance with conditions and requirements as follows:
 - A. Payment of all outstanding fees and taxes.
 - B. The applicant shall conform with all laws and regulations required by Chapter 98-25.
 - C. The applicant obtaining all other local, County and State permits.
3. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Barbara Poyda, t/a Heartbark Hotel.

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

DATED: 6-12-12

RESOLUTION 230R-12

TITLE: AUTHORIZE RENEWAL OF KENNEL LICENSE TO JACQUELYN FLYNN T/A CANINE CAMP PET RESORT, LLC BLOCK 19501, LOT 21 (26 WHITESVILLE ROAD)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the applicant, Jacquelyn Flynn, 26 Whitesville Road, Jackson, New Jersey, has submitted an application for renewal of the license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 98 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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 Clerk is hereby authorized to deliver the applicant, Jacquelyn Flynn, 26 Whitesville Road, Jackson, New Jersey, a renewal of the kennel license for CY 2012 commencing on February 1, 2012 and terminating January 31, 2013.
2. This license is issued subject to applicant’s continued compliance with conditions and requirements as follows:
 - a. Payment of all outstanding fees and taxes.
 - b. The applicant shall conform with all laws and regulations required by Chapter 98-25.
 - c. The applicant obtaining all other local, County and State permits.
3. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Jacquelyn Flynn t/a Canine Camp Pet Resort, LLC.

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

DATED: 6-12-12

RESOLUTION 232R-12

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

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Department of Public Safety has requested approval for the purchase of a Four Camera Mobile Auto License Plate Reader System; and

WHEREAS, the Township Council has considered the Department of Public Safety’s need for this Auto License Plate Reader; and

WHEREAS, General Sales Administration, T/A Major Police Supply has State Contract #G2001/80311 for the sale of such equipment; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

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

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 does hereby authorize the purchase of a Four Camera Mobile Auto License Plate Reader System in an amount not to exceed \$23,000.00 from General Sales Administration, T/A Major Police Supply, 47 N. Dell Avenue, Kenil, NJ 07847, an approved State Contract Vendor #G2001/80311, with a properly executed purchase order.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief of Police, Chief Financial Officer, Purchasing Department and any other interested parties.

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

DATED: 6-12-12

RESOLUTION 234R-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 2012 COPS IN SHOPS/SUMMER SHORE INITIATIVE GRANT

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

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 Alcoholic Beverage Control in the amount of \$2,200.00; 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 \$2,200.00 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 Alcoholic Beverage Control Cops in Shops/Summer Shore Initiative	\$2,200.00
--	------------

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 Alcoholic Beverage Control Cops in Shops/Summer Shore Initiative	\$2,200.00
--	------------

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.

DATED: 6-12-12

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

DISCUSSION AGENDA:

1. COUNCIL PRESIDENT BRESSI –

- A. Zoning Board members term expirations – Barry Calogero sent a letter recommending the re-appointment of Peter Maher, Dr. Hofstein & John Burrows (Alternate 2). They are professionals with experience and I have received good feedback from the Zoning Board. I would like to get a vote to get them re-appointed by July 1, 2012. Mr. Martin is in favor.

**MOTION TO RE-APPOINT PETER MAHER, DR. HOFSTEIN
AND JOHN BURROWS (ALTERNATE 2) TO THE ZONING
BOARD BY: MARTIN**

SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

Mr. Bressi asked the Resolution to be ready for the next meeting.

2. COUNCILMAN MARTIN -

- A. Update – Diocese of Trenton – establishment of cemetery – *Council President Bressi left the Dais for this discussion due to a conflict.* Mr. Martin stated he had asked for a study how cemeteries affect home values and to date, he has only received site plans. Mr. Kafton asked Ms. Cipriani what the task is for the Council must take? Ms. Cipriani advised State Statute requires if there are more than 5 (which there are), Council is required to have a Resolution to partake for there to be more than 5. Those Planning Board issues have been dealt with at that Board. The Council cannot on an application that has already been approved. I caution you to avoid the Planning Board issues. The scope of the Council's investigation is really slim. There are limitations to the State Law that can't be exceeded by a Governing Body. Resolution that has to do with the number, percentage of land and municipality in total acres and every municipality has them. Mr. Martin asked if we have a basis to say no; then why are we voting on it. Ms. Cipriani explained your reasons for voting no cannot be Planning Board issues. If you have a rational basis, then its up to the Court to decide, but the Planning Board has the same standard and has already approved it.

Mr. Martin & Mr. Kafton agreed a lot of houses are in that area. Mr. Kafton asked what zoning the area falls under? Ms. Cipriani stated it falls under conditional use. Mr. Kafton asked if it's a conditional use in all zones? Ms. Cipriani is not sure. Mr. Kafton asked does the municipality have the ability to choose the area in which it may best fit the Township? Ms. Cipriani explained through the zoning power it would have that ability. Not all zones have to allow it, this zone does. Mr. Kafton stated the Governing Body doesn't have an objection, perhaps in another area where they are not subjected to a high amount of housing. Mr. Kafton is worried about vandalism as in prior circumstances previously on Perrineville Road. Mr. Kafton feels maybe it would be advantageous for the Council to sit down with them and look at possible other sites where the Township owns land and it wouldn't have such an impact to residential housing in an area. Perhaps a land swap, if at all possible. Ms. Cipriani advised it would be critical to identify an area and have a meeting quickly as they have been waiting for a while. Mr. Kafton asked is it legal to sit down and perhaps work something out? Ms. Cipriani advised you could always ask. The question is whether you could force.

Mr. Martin asked, for example, if we voted unanimously no and are we going to lose any money? Ms. Cipriani stated she thinks that there are numerous factors that the Court would like including the fact that there are no Catholic cemeteries in Jackson, which may have an impact on the Courts evaluation. And you would need to make a very strong factual record in support of why it's a hardship. Mr. Kafton stated in my opinion, Jackson is rather large town with a lot of open land with a lot of residents. We have a lot of Catholics in the area where probably they would have family members that would utilize it. At the same time, we need to be cognizant to where its put. Sitting down with them and working out an agreement that shows we're not against them and perhaps we could work something out. Ms. Cipriani stated you can ask but it has to move quickly as they want to move forward. Mr. Torres stated perhaps we could move to table this. Mr. Martin asked Mr. Torres to get together with the Municipal Engineer and identify land that we own where we could possibly do a land swap. Mr. Martin advised getting a meeting together as soon as possible and be organized and be ready to discuss a land swap.

3. ADMINISTRATOR TORRES –

- A.** Dedicated Trust by Rider – Recreation Department – In the late 1990's the Township had dedicated by rider a Recreation Commission but it was never formulized by the DCA. Since the Recreation Advisory Board has been adopted, the CFO has recommended canceling the original rider that was done and formulize a rider to establish a Recreation Commission. I would like to present that for the next meeting.
- B.** Request for authorization to bid for vehicles – Community Development – In the 2010 capital appropriation community improvement, we could have purchased some equipment for community improvement. We are requesting authorization to go out to bid to purchase utility vehicles for the Department of Community Development. Out of those vehicles, 5 are going to Inspections and 1 to Engineering. The other vehicles from Community Development could be transferred over to Public Works to be utilized for the snow removal fleet.
- C.** Request for Township to accept land for open space Block 22501, Lots 5 & 6 – We received correspondence where the DEP had approved an application for that developer. They are offering the Township 37.19 acres as part of the wetland delineation to conform to that future development. Given the fact, its part to support the development, \$6000 is being paid on those 37.19 acres for taxes and if we take it for open space we lose the \$6000 in tax money. I am asking the Council for guidance where we could enter into a pilot agreement. We could enter into agreement and still satisfy the DEP wetland delineation. Ms. Cipriani advised we like to extend it out between 10 –20 years; to at least not lose the tax benefit.
- D.** On Line Auction – \$7000 - \$8000 would be the total minimum bid and we are asking authorization to proceed. These items fall under no known use for a period of 24 months. If not cannot sell all the items, than perhaps we could scrap some items to maximize our revenue. Ms. Rivere asked if it includes vehicles? Mr. Torres replied yes and it is all is listed in the packet.
- E.** Body Armor – amend purchase – Council previously authorized us to purchase these items and about a year ago, the owner of the company passed away and we are having problems receiving our products. There is another vendor under State contract that is offering the same vests that are less expensive. The delivery date has been guaranteed and our Police Officers are currently utilizing vests that have expired their regulatory life. We are looking to change the vendor on the Purchase Order. Ms. Cipriani asked was the Resolution under State contract awarded giving the scope? Mr. Torres replied no. Ms. Cipriani stated this means we don't have a contract with the people

that you don't want anymore. Mr. Torres explained under State contract we could cancel a purchase order anytime. Mr. Bressi told Mr. Torres to work it out with the Attorney and have it ready for next meeting.

- F.** County of Ocean – consenting resolution for draft sewer service area boundaries – the County is asking us to adopt and support their wastewater regulations within Ocean County including Jackson Township. Mr. Bressi explained we have to go through the MUA who then goes to the County and the County represents the DEP. I have not seen a new draft. He would like to have Anna Wainright from Remington & Vernick give her blessing on it. Mr. Torres will forward the draft and all correspondence to Ms. Wainright and await her recommendation. Mr. Bressi stated if she says its fine, then have it ready for the next meeting.
- G.** Improvements to Patterson Road – road closure – We want to get it done while school is out and we will be requesting a road closure permit (it will take all summer for improvements). Mr. Martin had concern that summer camp is in. Mr. Torres stated we are giving the campers notification. Mr. Kafton asked what is the major work? Mr. Torres explained it is re-structuring of the entire road. Mr. Bressi explained there are a lot of cuts for piping and we did discuss this a couple of months back. With the 2 schools on that road, the schools need to be out. Mr. Kafton objects to the closing of the road. Mr. Martin asked what are you doing for the 300+ people attending the camp? Mr. Torres explained the transportation plan has been coordinated between the Municipal Engineer and the Recreation Department. I will get more information tomorrow. Mr. Martin stated he understands for safety reasons why we need to close the road. Mr. Torres explained that the construction company needs to get in and out. Mr. Bressi explained if they work at night, then we can expect to double the length time for completion and expenses for completion.
- H.** Payment to Board of Education for facility use - summer camp program – A 7 week pilot program where we had ample registration for an additional week. There was a modest increase on behalf of the Board of Education for classroom usage. I am asking for the authorization to pay the routine deposit for the school facility for utilization for the school facility for summer camp. Mr. Kafton asked how much is the bill? Mr. Torres explained for 7 weeks it cost approximately \$8,000 and the extra week covers it. The total amount to run the summer camp is \$46,000.

Council President Bressi advised Deputy Clerk Kisty to have the Resolutions ready for the next meeting. Mr. Kafton discussed the telephone problems at the Township, which has been going on for several weeks. Mr. Torres explained it has increased in recent weeks. There was an appropriation made through an old bond and since then we have looked at it. I have had a few meetings with the I Tech Committee. Mr. Bressi asked where are we at with Light Path? Mr. Torres explained he met with them last week and we will proceed with the upgrading of system soon. Mr. Kafton asked about the time frame. Mr. Torres stated hopefully before end of week. Mr. Kafton asked how long before we have operable phones? Mr. Torres stated 4 months from the start. Mr. Kafton expressed we need to continue to keep the public informed.

Mr. Torres explained that the Mayor has no hair because he had participated in the St. Baldrick's Foundation, which is an organization for children with pediatric cancer, which took place at County Line Hardware. Marty and Sheila Flemming, owners of County Line Hardware, Mayor Reina, members of the community, fire fighters, first aiders, and radio celebrity Dennis Malloy had their heads shaved for this worthy cause, which raised \$25,000 on 6/10/12.

RAY CATTONAR – 11 FORDHAM ROAD – He asked Mr. Torres about the summer camp and if we are adding an additional \$8,000? Mr. Torres believes the \$8,000 is included in that figure, but will confirm. Mr. Cattonar stated he believed the program lost money last year because of bus transportation. Mr. Torres answered yes and the bulk was transportation, but he believes they centralized the pick up. Mr. Cattonar asked how much did we lose last year? Mr. Torres said the bulk was because of the loss for transportation and we also had breakdowns for tow and repair. Mr. Cattonar asked for a skate park update? Mr. Torres stated the Mayor had previously stated it would be open before summer. The permits have been issued and we are waiting to hear when it will be mobilized.

Mr. Cattonar appreciates Ms. Cipriani for trying to reduce costs. I still believe it would be cheaper if we have our own in house team. For the Bogan vs. Township, I did study the Townships answer and our only obligation to provide legal counsel would be in the line of duty. How did we represent those individuals and why? Ms. Cipriani explained she did not handle this lawsuit. When there is a lawsuit that is handled through MEL, they assign outside of the Township Attorneys. She went on to explain the scope of when the Township has to defend is much greater what is set forth there. If it turns out that actions are an intentional tort, those are very general statements. I have limited information for that case. I functioned at the end of case on the mediation session to report back to the Township. Mr. Cattonar asked whose decision would have made the determination? Ms. Cipriani stated she could discuss this with him further.

PETER GRZELAK – 3 ABE’S WAY – He thanked Mr. Kafton for discovering the Resolution with additional fees. I have heard the facility at Bartley had not been used for some of the games due to the electrical circuitry and it was not up to the equipment they wanted for the concessions. Mr. Martin explained the concessions last year was bare bones and we wanted to expand it. Unfortunately, the circuitry was not equipped. Mr. Torres advised we looked at it and the Health Department came out for guidance. We received a quote for us to increase the service. So far we received 1 spec and we are waiting on an additional quote. The estimate is \$2200 - \$2400. Mr. Grzelak stated you made a mistake on that one with the extreme amount of money spent on this facility. Mr. Martin stated he didn’t agree but respects his opinion.

STEPHANIE BROWN – 310 S. NEW PROSPECT ROAD – She had concerns for misappropriations of funds in the Recreation Department. A major overhaul is needed. She was deeply upset about Bonnie Barrington’s comment about putting money wrapped in foil in the freezer. Mr. Torres stated because the concessions are off hours there was no place to make a deposit. The supervisors made the decision to put it only where they knew it was and then make the deposit to the Township during the week. This is no longer happening this way. It was a poor decision made by the staff.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – Where do we stand on the execution of our labor contracts? Mr. Torres stated we are finalizing our Telecommunications contract and all the other ones are getting written up. We have 3 out of 5 and there was a change in Attorneys for AFSCME. We are in agreement and they are just writing it up. When complete, we will be presenting it to Council. The Chief of Police’s contract is expired and we starting negotiating on that contract.

Regarding Mr. Kafton’s concern of conflict of interest for requisitions. We used to have two individuals in Purchasing and we currently have one. Mr. Torres commented that Grace Orner has been putting in hours in that department as well. Mr. Mayerowitz commented that he would caution not to add any more requirements on top of what we’re currently doing in our Purchasing Department. If indeed you have a concern that there is the possibility of a conflict of interest between employee and someone else, I would caution you to limit the change in process to a signed statement by the employee that would make him subject to appropriate charges should it turn out to be false.

Regarding the Metedeconk bonds, it always seems we have an issue after the fact. A simple way to ensure the Council is covered is to make sure the homeowners association

receives copies of the Engineers report in sufficient time to deal with any problem. Mr. Bressi will check on it. Mr. Kafton feels Mr. Mayerowitz is correct, as the Municipal Engineer should be notifying the residents when their bonds are being released. I know we have something in place to prepare the homeowner for when their bond is up for release. Mr. Mayerowitz stated as a resident of Westlake, I never received such a letter. Mr. Bressi asked Mr. Torres to provide proof that the information went out to those residents. Mr. Torres indicated the deadline to submit the financial disclosures has been extended to June 29th without a fine. Mr. Bressi asked it be put on the Discussion Agenda for next week.

Mr. Torres approved a new Procurement Policy and would like Ms. Updegrave to look at it.

Mr. Mayerowitz suggested swapping Legler land for Cemetery Land.

JOHN SUTTLES – 403 MEADOWOOD ROAD - Prior to this form of government, the Municipal Council used to send a letter out prior to release of performance bonds, as was submitted to my development. Mr. Suttles feels every citizen should receive the letter. Mr. Kafton commented these issues come up every few years. Mr. Bressi stated we would be following up on this.

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

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

10:10 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT BRESSI

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

JK/df