

**ON TUESDAY, JULY 10, 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

TOWNSHIP CLERK EDEN

ALSO IN ATTENDANCE: ADMINISTRATOR TORRES (6:42 p.m.)

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

RESOLUTION 261R-12

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

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

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

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

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel/Professionals:
 - b) Litigation/Potential Litigation:
 - c) Potential Land Sale/Land Acquisition: Inquiry to purchase Township-owned land located in the Whitesville Industrial Park. Potential open space land acquisition in conjunction with Ocean County.
 - d) Contracts/Agreements: Attorney Contract
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 7/10/12

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

7:30 P.M. - RECONVENE PUBLIC MEETING

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT BRESSI – As we enjoy the Summer enjoying our outdoor fun, sports and Churches remember we have those freedoms because of our Veterans who served peace time & war time; 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 - *Absent*
COUNCILMAN MARTIN - *Absent*
COUNCILWOMAN RIVERE
COUNCIL VICE PRESIDENT UPDEGRAVE
COUNCIL PRESIDENT BRESSI

ATTORNEY CIPRIANI
TOWNSHIP CLERK EDEN

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.

PRESENTATION/PROCLAMATIONS

On behalf of Mayor Reina, Administrator Torres announced he was pleased to be joined by one of the coordinators for the Challengers Sports Buddies and The Commission for the Disabled. Without the support of Volunteerism, things cannot get accomplished. We have worked with the Commission to work and expand our handicapped parks. Mr. Torres welcomed Laurie Smith to present and she recognized Karen Gallano, who is the Chairperson for the Commission for the Disabled. Also her husband, Jim Smith, who has coached Softball, Soccer & Basketball for 8 years for the Challengers Sports Program. She presented certificates to the Challenger Sport Buddies as follows:

- | | | |
|-------------------|---------------------|--------------------|
| Torie Ahde | Alex Alvarez | Andre Alvarez |
| Armand Alvarez | Matthew Attiero | Jordan E. Barcus |
| Jenny Belling | Julie Belling | Cassidy Benintente |
| Eric Beyer | Glenn Bouthilliette | Julie Dimemmo |
| Kelly Folk | Gregory Frizziola | Jeff Galatola |
| Emily Grau | Stephanie Costa | Samantha Shave |
| Brittany Holmes | Brianna Kaminskas | Michael Kaminskas |
| William Kaminskas | Erin Kelly | Jaycie Kelly |
| Katrina Kelly | Tanner Kelly | Dylan Koehler |
| Kaitlyn Krutulis | Walter Matthies | Karleigh Niedt |
| Michael Nelson | Zachary Novak | Suzie O'Donnell |
| Nick Paugh | Brian Peterson | Marina Quagliato |
| Ryan Rafferty | Abigail Reist | Taylor Serad |
| Emily Settleowski | Cody Smith | Patrick Squeo |
| Collin Stilwell | Chip Straniero | Courtney Sullivan |
| Kylee Sullivan | Raoul Thuroff | Yuval Thuroff |
| Tiffany Varriello | Brianna Varriello | Logan Vitolo |
| Samantha Wanzor | Alexis Wolf | |

COUNCILMAN KAFTON - *Absent*

COUNCILMAN MARTIN – *Absent*

COUNCILWOMAN RIVERE – Congratulated and thanked all the coaches and kids. She thanked everyone for coming out tonight.

COUNCIL VICE PRESIDENT UPDEGRAVE – Thanked everyone for coming out tonight. She hoped everyone is having a safe and good summer season and wished everyone a safe trip home.

COUNCIL PRESIDENT BRESSI – It was a pleasure to see the many buddies and coaches put a program together & make it work. He thanked all for coming out tonight and wished everyone a safe drive home.

APPROVE EXECUTIVE SESSION MEETING MINUTES: JUNE 26, 2012

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

ORDINANCES - SECOND READING:

**ORDINANCE: 19-12
TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DEDICATION OF A ROAD EASEMENT TO THE COUNTY OF OCEAN IN ASSOCIATION WITH THE PROPOSED RECONSTRUCTION OF BLOCK 19404, P/O LOT 41, PARCEL #1 (EAST VETERANS HIGHWAY NEAR GRAWTOWN ROAD)**

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

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 19-12 BY: RIVERE
MOTION SECONDED BY: UPDEGRAVE
YES: RIVERE, UPDEGRAVE, BRESSI
ABSENT: KAFTON, MARTIN**

**MOTION TO APPROVE ORDINANCE 19-12 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: RIVERE, UPDEGRAVE, BRESSI
ABSENT: KAFTON, MARTIN**

ORDINANCE NO. 19-12

WHEREAS, Jackson Township is the assessed owner of all the subject property located at Block 19404, Lot 41 on the Tax Map of the Township of Jackson;
and

WHEREAS, Jackson Township wishes to dedicate a as a road easement to the County of Ocean a portion of the subject property known as “Parcel #1” in association with the proposed reconstruction of the roadway.

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:

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10:51 AM

JACKSON TOWNSHIP
Check Register By Check Date

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Range of Checking Accts: First to Last Range of Check Dates: 07/10/12 to 07/10/12
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					
61368	07/10/12	CHE16 CHESTNUT ARBORICULTURAL &	6,200.00		4235
61369	07/10/12	DIL03 DILWORTH PAXSON,LLP	5,345.00		4235
61370	07/10/12	GAR36 GARY KUBIAK & SON ELECTRIC INC	13,857.30		4235
61371	07/10/12	RWV01 RW LAND/LIVESTOCK CO.INC.	849.02		4235

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	26,251.32	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	26,251.32	0.00

CURRENT					
86994	07/10/12	AMP03 AMPCO ELECTRICAL, INC.	199.90		4233
86995	07/10/12	ASB01 ASBURY PARK PRESS, INC.	210.50		4233
86996	07/10/12	BEL15 JUAN BELLU & ASSOC.	3,578.50		4233
86997	07/10/12	BRI15 BRICK NAPA, LLC	959.09		4233
86998	07/10/12	BUR21 DANIEL J. BURKE	91.42		4233
86999	07/10/12	CAB03 CABLEVISION CORP.	22.34		4233
87000	07/10/12	CAN06 CANYON SPRING WATER	20.00		4233
87001	07/10/12	CAR22 CARLO'S RESTAURANT/PIZZA	200.00		4233
87002	07/10/12	CAR51 CWFREEHOLD, LLC	879.60		4233
87003	07/10/12	CEN22 CENTRAL JERSEY WASTE AND	98,296.66		4233
87004	07/10/12	CHA17 CHANNING BETE COMPANY	215.82		4233
87005	07/10/12	CIT01 CITTA,HOLZAPFEL & ZABARSKY	117.00		4233
87006	07/10/12	COH11 MARTIN & IRENE COHEN	3,996.69		4233
87007	07/10/12	CON08 CONCORD VILLAGE ASSOCIATION	529.84		4233
87008	07/10/12	COR14 CORE MECHANICAL, INC.	210.00		4233
87009	07/10/12	CRO17 CROSS COUNTRY	2,230.06		4233
87010	07/10/12	DCR01 DCRP	210.08		4233
87011	07/10/12	DEL01 DELTA DENTAL PLAN OF N.J. INC.	20,442.00		4233
87012	07/10/12	DOW01 DOWNS FORD, INCORPORATED	1,318.31		4233
87013	07/10/12	EYE01 EYEMED VISION CARE/FAA INC.	497.70		4233
87014	07/10/12	FLO06 FLOYDS SERVICES LLC	1,320.00		4233
87015	07/10/12	FOU04 FOUR SEASONS @METEDECONK LAKES	36,646.53		4233
87016	07/10/12	FRE10 FRENCH & PARRELLO ASSOC., P.A.	7,056.62		4233
87017	07/10/12	GER12 GERTNER MANDEL & PESLAK	952.75		4233
87018	07/10/12	GIL02 GILMORE & MONAHAN, P.A.	20,266.95		4233
87019	07/10/12	GOE03 MICHAEL GOELZ	2,141.61		4233
87020	07/10/12	GOO08 GOOD FRIEND ELECTRIC SUP, INC.	85.60		4233
87021	07/10/12	HD01 HENRY GOSSARD dba/H & D FIRE	272.00		4233
87022	07/10/12	HOL19 HOLMAN & FRENIA, P.C.	2,000.00		4233
87023	07/10/12	JAC06 JACKSON TOWNSHIP CAPITAL FUND	187,500.00		4233
87024	07/10/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	688,864.51		4233
87025	07/10/12	JAC23 JACKSON TWP. BOARD OF EDUCATION	150.05		4233
87026	07/10/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	07/10/12 VOID	0
87027	07/10/12	JCP01 JERSEY CENTRAL POWER & LIGHT	3,445.07		4233
87028	07/10/12	JOH15 JOHNNY ON THE SPOT	674.37		4233
87029	07/10/12	JS01 THE J'S LETTERING, INC.	605.00		4233
87030	07/10/12	KAV04 RICHARD KAVANAGH	60.00		4233
87031	07/10/12	KHO06 K. HOVNANIAN	257.18		4233
87032	07/10/12	LAK08 LAKEWOOD ELECTRIC MOTOR	162.89		4233

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT Continued					
87033	07/10/12	LOW01 LOWE'S COMPANIES, INC.	655.99		4233
87034	07/10/12	MCC04 MCCRYSAL REPORTING SERVICE	300.00		4233
87035	07/10/12	MOT10 MOTOROLA	1,552.40		4233
87036	07/10/12	NAS05 MELISSA NASH	261.68		4233
87037	07/10/12	NEG01 NEOPGST, INC.	234.00		4233
87038	07/10/12	NJD16 NJ DIVISION OF TAXATION	1,000.00		4233
87039	07/10/12	NJS02 NJSLM	272.00		4233
87040	07/10/12	OCS01 OCS PRINTING - OCEAN COUNTY	2,333.00		4233
87041	07/10/12	PED01 PEDRONI FUEL COMPANY, INC.	39,208.86		4233
87042	07/10/12	PIN19 PINA M. INC.	301.50		4233
87043	07/10/12	QUA02 QUARTERMASTER UNIFORMS	163.98		4233
87044	07/10/12	RED01 RED THE TAILOR, INC.	7,071.75		4233
87045	07/10/12	REM01 REMINGTON, VERNICK & VENA ENG.	54.00		4233
87046	07/10/12	RIC25 RICOH AMERICAS COPORATION	661.50		4233
87047	07/10/12	ROD01 RODIO TRACTOR SALES, INC.	860.70		4233
87048	07/10/12	RUM02 BRIAN E. RUMPF	1,055.25		4233
87049	07/10/12	RUT11 RUTGERS YSRC	1,200.00		4233
87050	07/10/12	SPR02 SPRINT	634.42		4233
87051	07/10/12	STA01 NJSHPB	303,233.99		4233
87052	07/10/12	STA26 NEW JERSEY DIVISION OF ABC	78.00		4233
87053	07/10/12	STA69 STAPLES PRINT SOLUTIONS	705.00		4233
87054	07/10/12	TRE34 TREC-STATE OF NJ	1,500.00		4233
87055	07/10/12	TRI18 TRI-STATE BATTERY INC & AUTO	883.08		4233
87056	07/10/12	TUR06 TURF EQUIPMENT & SUPPLY CO, LLC	336.74		4233
87057	07/10/12	UNU01 UNUMPROVIDENT	7,521.72		4233
87058	07/10/12	UPS02 UNITED PARCEL SERVICE	17.92		4233
87059	07/10/12	URB03 URBAN OFFICE PRODUCTS	2,260.00		4233
87060	07/10/12	VAN01 VAN SANT EQUIPMENT	133.88		4233
87061	07/10/12	VER03 VERIZON WIRELESS	1,594.54		4233
87062	07/10/12	VER04 VERIZON	177.02		4233
87063	07/10/12	VER09 VERIZON ONLINE	61.15		4233
87064	07/10/12	VER14 VERIZON BUSINESS	19.95		4233
87065	07/10/12	VET03 NORTHSTAR VETS	1,004.32		4233
87066	07/10/12	WBM01 W.B. MASON COMPANY	118.33		4233

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
checks:	72	1	1,464,153.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	72	1	1,464,153.31	0.00

DEVELOPERS-OF		DEVELOPERS-OCEAN FIRST				
63579	07/10/12	CME01	CONSULTING & MUNICIPAL ENG LLP	0.00	07/10/12 VOID	0
63580	07/10/12	CME01	CONSULTING & MUNICIPAL ENG LLP	945.00		4234
63581	07/10/12	DAS01	DASTI, MURPHY, MCGUCKIN PC	0.00	07/10/12 VOID	0
63582	07/10/12	DAS01	DASTI, MURPHY, MCGUCKIN PC	3,192.00		4234
63583	07/10/12	GER12	GERTNER MANDEL & PESLAK	0.00	07/10/12 VOID	0
63584	07/10/12	GER12	GERTNER MANDEL & PESLAK	3,603.49		4234
63585	07/10/12	INN02	INNOVATIVE ENGINEERING INC	1,242.00		4234
63586	07/10/12	JAC15	JACKSON TOWNSHIP P/R ACCOUNT	16,320.00		4234
63587	07/10/12	REM01	REMINGTON, VERNICK & VENA ENG.	0.00	07/10/12 VOID	0
63588	07/10/12	REM01	REMINGTON, VERNICK & VENA ENG.	6,588.00		4234
63589	07/10/12	TM02	T & M ASSOCIATES	0.00	07/10/12 VOID	0

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST Continued					
63590	07/10/12	TM02 T & M ASSOCIATES	0.00	07/10/12 VOID	0
63591	07/10/12	TM02 T & M ASSOCIATES	0.00	07/10/12 VOID	0
63592	07/10/12	TM02 T & M ASSOCIATES	0.00	07/10/12 VOID	0
63593	07/10/12	TM02 T & M ASSOCIATES	24,918.10		4234
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 7	8	56,808.59	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 7	8	56,808.59	0.00
DOG DOG ACCOUNT - NEW					
521	07/10/12	CAR51 CWFREHOLD, LLC	307.73		4238
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	307.73	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	307.73	0.00
GENERAL TRUST					
61145	07/10/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	4,125.72		4236
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	4,125.72	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	4,125.72	0.00
HANDICAPPED					
2056	07/10/12	LOT01 SUSAN LOTITO	619.10		4239
2057	07/10/12	REI20 REIN DANCER THERAPEUTIC RIDING	1,800.00		4239
2058	07/10/12	SH013 SHOPRITE/PERLMART, INC.	361.24		4239
2059	07/10/12	S0005 JOANNE SODANO	600.00		4239
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	3,380.34	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	3,380.34	0.00
PARKS REC					
64131	07/10/12	AHM02 BEENA AHMAD	20.00		4237
64132	07/10/12	BOS04 TAMMY BOSCO	200.00		4237
64133	07/10/12	CHA17 CHANNING BETE COMPANY	981.00		4237
64134	07/10/12	CHM01 BRENDA CHMURA	10.00		4237
64135	07/10/12	COS01 COSTCO WHOLESALE 229	1,054.82		4237
64136	07/10/12	CRO09 CROWN AWARDS	1,519.45		4237
64137	07/10/12	DAU01 BRUCE DAUDELIN	41.00		4237
64138	07/10/12	DSS01 DISTRIBUTION & SUPPORT SERVS.	1,191.71		4237
64139	07/10/12	DUR06 ELAINE DURKAS	44.00		4237
64140	07/10/12	ELA01 CHRISTINE ELARDI	10.00		4237
64141	07/10/12	FIL05 LUCIEN FILOSA	41.00		4237
64142	07/10/12	FUL05 JEWEL FULTON	30.00		4237
64143	07/10/12	GEN03 CATHERINE GENOVESE	10.00		4237
64144	07/10/12	JAC12 JACKSON TWP. BOARD OF ED.	14,549.25		4237
64145	07/10/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	17,318.19		4237

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PARKS REC		Continued			
64146	07/10/12	JON02 COLLEEN JONES	650.00		4237
64147	07/10/12	LOR03 LISSETTE LORETTA	150.00		4237
64148	07/10/12	MCC07 GREGORY MCCLAIN	41.00		4237
64149	07/10/12	PER09 DAWN PERRY	72.00		4237
64150	07/10/12	PET25 NICHOLAS & ELLEN PETTROW	10.00		4237
64151	07/10/12	PUO02 MARIA PUPOLO	100.00		4237
64152	07/10/12	PUS02 JOHN PUSHKO	10.00		4237
64153	07/10/12	RAC01 KRISTEN RACANO	65.00		4237
64154	07/10/12	RUT11 RUTGERS YSRC	20.00		4237
64155	07/10/12	SCH33 DEANA SCHUELER	41.00		4237
64156	07/10/12	SCH56 ANNETTE SCHULTZ	41.00		4237
64157	07/10/12	TOY01 TOYS-R-US	520.63		4237
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	27	0	38,741.05	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	27	0	38,741.05	0.00
PAYROLL AGENCY CASH CHECKING - PAYROLL					
101497	07/10/12	COL29 COLONIAL LIFE	671.70		4244
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	671.70	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	671.70	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	117	9	1,594,439.76	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	117	9	1,594,439.76	0.00

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	68,378.68	0.00
	2-01	1,392,361.77	60.00
	C-04	26,251.32	0.00
	G-02	3,352.86	0.00
	T-12	4,125.72	0.00
	T-13	38,741.05	0.00
	T-14	3,380.34	0.00
	T-17	307.73	0.00
	T-21	671.70	0.00
Year Total:		47,226.54	0.00
Total of All Funds:		1,537,571.17	60.00

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Project Description	Project No.	Project Total
7200063949 TOLL/WESTLAKE/SEC4A	P30608	66.00
7200064115 ASHLIE MANOR	P30864	45.00
7200064127 FARMINGDALE	P30881	132.00
7200064155 TOLL BROS SEC 6C	P30917	234.00
7200064177-WESTLAKE SEC6D	P30956	201.00
7200064206-SEC1A SOUTH KNOLLS	P31000	1,161.00
7200065212-LEIGH @ JACKSON	P31089	42.00
7200135389	P31160	7,992.00
7200135438-PREMIER@WHISGROVE	P31170	213.00
7200135495 K HOV @ JCKS	P31180	2,880.00
7200135541 HAWKINS RIDGE	P31197	165.00
7200135560-SOUTH KNOLLS	P31205	3,180.00
7200135591 FOUR SEASONS AT MED	P31220	3,483.00
7200135679 STRATHALLAN @ JCKN	P31241	66.00
7200135926	P31321	144.00
7760145662-JOHN RUTHERFORD	P31344	28.00
7760145680 PARAMOUNT HOMES	P31354	165.00
7760145727-PARAMOUNT PROP GRP	P31386	459.00
7760145730-PARA CLASSICS@ROYAL	P31387	570.00
16701/5.01 CVS	P31556	675.00
SPIROS WRIGHT DEBOW RD	P31621	225.00
NJNG PROPOSED SUBSTATION	P31628	36.00
LEESVILLE CHURCH	P31650	112.00
ATLANTIC COAST GASTRO	P31679	90.00
RESIDENTIAL UNITS	P31680	8,224.00
DEER TRAIL	P31686	288.00
RESERVE AT PLEASANT GROVE	P31688	942.00

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Project Description	Project No.	Project Total
7200065093 CLEARING	TWP00002	600.00
JF KIELY	TWPOE06	570.00
VERIZON-	TWPOE114	4,425.00
JCP&L PLANNED	TWPOE132	2,295.00
CARUSO EXCAVATING CO INC	TWPOE163	9,030.00
JT SUBDIVISION ACCT	TWPS0001	1,686.10
7760145852 19 PETROLEUM	Z31451	594.00
V 2795-CONCRETE MFG PLANT	Z31595	45.00
NJNG	Z31616	288.00
conven store & gas station	Z31652	366.00
INTERPRETATION OF EXISTING USE	Z31664	2,628.05
MERIDIAN HEALTH VILLAGE	Z31675	279.00
495 W VETS HWY	Z31689	783.00
805 TOMS RIVER RD	Z31690	375.44
D&S MOTOR REPAIR MAINT LLC	Z31692	459.00
197 east pleasant grove	Z31696	243.00
NJNG SUBSTATION	Z31697	324.00
Total of All Projects:		56,808.59

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

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

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

RESOLUTION 264R-12

**TITLE: RESOLUTION IN SUPPORT OF COMMUNITY MEDICAL CENTER'S
APPLICATION FOR A NEW CARDIAC SURGERY PROGRAM**

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

WHEREAS, Ocean County, New Jersey, is the 6th largest county in the State of New Jersey, and has the highest population of citizens over the of 65; and

WHEREAS, cardiovascular disease is the leading cause of death in the United States and the leading cause of death for those over the age of 65 and more Ocean County residents die from heart disease than any other county in New Jersey; and

WHEREAS, Ocean County does not have a hospital that provides cardiac surgery although there are 18 approved facilities in New Jersey including 14 in Northern New Jersey and at least on in 11 other counties; and

WHEREAS, the distribution of cardiac surgery programs in New Jersey leaves the highest concentration of citizens most vulnerable to cardiovascular disease underserved and without comparable access as other senior populations throughout the State; and

WHEREAS, the length of travel for Ocean County residents to receive the services associated with cardiac surgery not only has negative clinical impacts but puts undue financial stress on County residents with fixed incomes and who rank #1 in households receiving social security and other retirement income; and

WHEREAS, Ocean County residents are not only denied access to cardiac surgery within the County, they are denied a series of other cardiac procedures that should be easily accessible to the populations most in need; and

WHEREAS, Community Medical Center in Toms River, provides the greatest access to the underserved senior population in Ocean County, including three of the top 5 senior populations in New Jersey in Berkeley, Manchester and Toms River and is centrally located between other cardiac surgery facilities; and

WHEREAS, Community Medical Center currently performs an array of cardiac services and the performance of these services indicates a unique capability to successfully provide cardiac surgery to Ocean County residents; and

WHEREAS, the State of New Jersey has not accounted for the senior population in Ocean County who are most vulnerable to cardiovascular disease and in need of the full array of cardiac services when issuing a certificate of need for Cardiac Surgery in the past.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey do hereby call upon the State of New Jersey to allow Community Medical Center in Toms River the ability to perform cardiac surgery in order to provide suitable access that currently does not exist for Ocean County residents most in need of this lifesaving procedure; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Township Clerk to each of the following:

1. The Honorable Chris Christie, Governor of the State of New Jersey;
2. The Honorable United States Congressmen Jon Runyan and Christopher H. Smith;
3. The Honorable United States Senators Robert Menendez and Frank R. Lautenberg;
4. The Honorable State Senators Christopher J. Connors, James W. Holzapfel and Robert W. Singer;
5. The Honorable State Assembly Members DiAnne C. Gove, Brian E. Rumpf, David W. Wolfe, Sean T. Kean and David P. Rible;
6. The Honorable Ocean County Board of Chosen Freeholders;
7. All Ocean County Mayors;
8. The New Jersey State League of Municipalities;
9. The New Jersey Conference of Mayors;

- 10. Commissioner of the Department of Health and Senior Services; and
- 11. Community Medical Center.

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

DATED: 7-10-12

RESOLUTION 269R-12

TITLE: WAIVING THE LIMITATIONS OF N.J.S.A. 45:27-25(b) TO ALLOW FOR THE ESTABLISHMENT OF ADDITIONAL CEMETERIES

(COUNCIL PRESIDENT BRESSI STATED HE WOULD *NOT* BE VOTING ON THIS RESOLUTION).

MOTION TO APPROVE BY: RIVERE
MOTION SECONDED BY: UPDEGRAVE
YES: RIVERE, UPDEGRAVE
ABSENT: KAFTON, MARTIN
ABSTAIN: BRESSI (NOT VOTING)

(Attorney Cipriani explained there are 5 Council Members, 3 are a quorum and 2 is a majority of the quorum present, therefore, this Resolution passes.)

WHEREAS, N.J.S.A. 45:27-25(b) provides that “no more than five cemeteries may be established in any one municipality...”; and

WHEREAS, N.J.S.A. 45:27-25(d) authorizes a municipality waive, by resolution, the limitations of N.J.S.A. 45:27-25(b); and

WHEREAS, the Township of Jackson believes there is a public need for additional cemetery lands and that it is in the public interest to waive the limitations of N.J.S.A. 45:27-25(b); and

WHEREAS, it is the desire of the governing body to waive the limitations of N.J.S.A. 45:27-25(b) to allow for the establishment of additional cemeteries.

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 governing body hereby waives the limitations of N.J.S.A. 45:27-25(b).
2. That this resolution shall take effect immediately.
3. That a certified copy of this resolution shall be provided by the Township Clerk to the Diocese of Trenton.

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

DATED: 7-10-12

RESOLUTION 270R-12

TITLE: AUTHORIZING THE APPROVAL OF THE DIOCESE OF TRENTON’S APPLICATION FOR THE ESTABLISHMENT OF A CEMETERY

(COUNCIL PRESIDENT BRESSI STATED HE WOULD *NOT* BE VOTING ON THIS RESOLUTION).

MOTION TO APPROVE BY: RIVERE
MOTION SECONDED BY: UPDEGRAVE
YES: RIVERE, UPDEGRAVE
ABSENT: KAFTON, MARTIN
ABSTAIN: BRESSI (NOT VOTING)

(Attorney Cipriani explained there are 5 Council Members, 3 are a quorum and 2 is a majority of the quorum present, therefore, this Resolution passes.)

WHEREAS, the Diocese of Trenton seeks approval from the Township of Jackson for the establishment of a cemetery within the Township; and

WHEREAS, on April 2, 2012, the Township of Jackson Planning Board granted approval to the Diocese of Trenton for the establishment of a cemetery located at Block 3601, Lots 115 and 116; and

WHEREAS, N.J.S.A. 45:27-25 requires municipal consent for the establishment of a cemetery independent from Planning Board approval; and

WHEREAS, the Diocese of Trenton is in compliance with the requirements of N.J.S.A. 45:27-25; and

WHEREAS, it is the desire of the governing body to approve the Diocese of Trenton’s application for the establishment of a cemetery within 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. That the Diocese of Trenton’s application for the establishment of a cemetery within the Township of Jackson is hereby approved.
2. That this resolution shall take effect immediately.
3. That a certified copy of this resolution shall be provided by the Township Clerk to the Diocese of Trenton.

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

DATED: 7-10-12

RESOLUTION 272R-12

TITLE: RESOLUTION AUTHORIZING THE EXPENDITURE OF \$1,380,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR REHABILITATION PROGRAM

Council President Bressi stated this is the spending plan, which needed to be in place by July 17th or the State could take the money out of the Trust Fund and we would still have our obligations to the State.

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

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 Township of Jackson has approved a Spending Plan for the administration of the Affordable Housing Trust Fund; and

WHEREAS, the Spending Plan authorized the utilization of funds for the rehabilitation of existing substandard homes or new construction programs; and

WHEREAS, Jackson Township has appointed Rehabco, Inc. as the Housing Rehabilitation Program Administrator/Coordinator; and

WHEREAS, Jackson Township desires to appropriate \$1,380,000.00 from the Affordable Housing Trust Fund for the Rehabilitation Program.

WHEREAS, the Chief Financial Officer of the Township of Jackson has certified the availability of funds in the Affordable Housing Trust Fund for this purpose and has committed same for the expenditure; and

WHEREAS, the Township wishes to authorize the Chief Financial Officer to transfer the \$1,380,000.00 from the existing affordable housing accounts into a dedicated rider account, attorney account, or any other appropriate account necessary to effectuate the spending plan.

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” provides added flexibility to secure high yield investments while safeguarding municipal assets.

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 transfer of \$1,380,000.00 from the Affordable Housing Trust Fund for the Rehabilitation Program.

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey authorize the transfer of \$1,380,000.00 from the existing affordable housing accounts into a dedicated rider account, attorney account, or any other appropriate account necessary to effectuate the spending plan.

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. The following account is an Authorized Checking Account in an institution 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 and is designated as one of the official depositories of Township funds for the calendar year 2012:

R. Affordable Housing Rehabilitation Program Fund xxxxxxxx4411

2. Disbursements from this checking account 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, with the exception of the Payroll Account, allowing for computer generated facsimile signatures from the Chief Financial Officer and the Mayor. The Mayor and President of the Council may designate a facsimile signature as subject to approval for all others:

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

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

DATED: 7-10-12

RESOLUTION 273R-12
TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH REHABCO, INC. TO ADMINISTER A HOUSING REHABILITATION PROGRAM AND AUTHORIZING REHABCO, INC. TO PREPARE A NEW PROGRAM MANUAL, AFFIRMATIVE MARKETING PLAN AND TO INITIATE THE

REHABILITATION PROGRAM FOR APPROXIMATELY FORTY-SIX UNITS

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

WHEREAS, the Township of Jackson issued a solicitation of professional services contracts for a Housing Rehabilitation Program Administrator/Coordinator in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, the Township appointed Rehabco, Inc. as the Housing Rehabilitation Program Administrator/Coordinator by Resolution 033R-12; and

WHEREAS, the Township of Jackson has approved a Spending Plan for the administration of the Affordable Housing Trust Fund and has appropriated \$1,380,000 for the Rehabilitation Program; and

WHEREAS, the Township wishes to authorize a contract with Rehabco, Inc. to administer the Rehabilitation Program attached hereto as Schedule A subject to the approval of the Township Attorney; and

WHEREAS, the Township also wishes to authorize Rehabco, Inc. to prepare a new Program Manual and to prepare a new affirmative marketing campaign for the administration of the Rehabilitation Program; and

WHEREAS, the Township further wishes to authorize the initiation of the Rehabilitation Program for approximately forty-six units.

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 contract with Rehabco attached hereto as Schedule A, subject to the approval of the Township Attorney; and

BE IT FURTHER RESOLVED that the Mayor and the Township Council of the Township of Jackson, authorize Rehabco, Inc. to prepare a new Program Manual and a new affirmative marketing campaign for the administration of the Rehabilitation Program; and

BE IT FURTHER RESOLVED that the Mayor and the Township Council of the Township of Jackson authorize the initiation of the Rehabilitation Program.

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

DATED: 7-10-12

Council President Bressi explained that he did not vote on Resolutions 269R-12 & 270R-12 as he is employed by the Diocese of Trenton.

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

**RESOLUTION 262R-12
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

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

ABSENT: KAFTON, MARTIN

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 262R-12
July 10, 2012**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
4712	11	K. Hovnanian	2008 – 3 rd	\$ 257.18
5814	6	Nash, Melissa E C/O Joseph I Windham, Esq.	2011 – 2 nd	261.68
9501	8	NJ Division of Taxation	2012 – 1 st	1,000.00
13106	8	Cohen, Martin I & Irene	2012 – 1 st 2012 – 2 nd 2011 – 3 rd 2011 – 4 th	1,147.62 1,147.61 478.88 <u>1,222.58</u>
Total:				\$5,515.55

DATED: 7-10-12

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

RESOLUTION 263R-12

TITLE: AUTHORIZE THE SALE OF SURPLUS MOTOR VEHICLES AND OTHER MISCELLANEOUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY WAY OF A PUBLIC “ON-LINE” AUCTION

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

WHEREAS, the Township of Jackson was previously approved to participate in the E-Procurement Program which would allow the Township to procure and dispose of certain goods/personal property in a more cost effective and efficient manner via on-line auctions; and

WHEREAS, Jackson Township is currently in possession of various surplus motor vehicles and other miscellaneous property including properties that have been

obtained by the Jackson Township Police Department and are no longer needed for public use; and

WHEREAS, said sale shall be conducted in accordance with the provisions of the E-Procurement for Government and the Local Unit Electronic Technology Program and Study Act, P.L. 2001, c. 30; and

WHEREAS, the on-line auction will be sponsored by GovDeals, Inc. whose website is: GovDeals.com; and

WHEREAS, it is the desire of the Jackson Township Council to offer various surplus motor vehicles and other miscellaneous property including properties that have been obtained by the Jackson Township Police Department vehicles for sale at a public “on-line” auction commencing on July 27, 2012 at 12:01 a.m. and terminating on August 10, 2012 at midnight; and

WHEREAS, notice of said sale indicating the date and duration of the sale together with a description of the items to be sold as set forth in the attached “Schedule A, B, C & D” shall be posted on the Township’s official website; and

WHEREAS, should the minimum bid be offered, the Township Council hereby agrees to accept the offer and authorizes the sale be processed accordingly.

WHEREAS, Jackson Township reserves the right to accept or reject any and all bids submitted for said personal property.

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

1. That the Township Council of the Township of Jackson hereby formally authorizes the sale by way of a public “on-line” auction various surplus motor vehicles and other miscellaneous property including properties that have been obtained by the Jackson Township Police Department and are no longer needed for public use (see attached “Schedule A, B, C & D”).

CONDITIONS OF SALE

1. The “on-line” auction will commence on July 27, 2012 at 12:01 a.m. and terminate on August 10, 2012 at 12:00 midnight.
2. GovDeals, Inc. will sponsor the on-line auction. Their website is GovDeals.com.
3. Everything is being sold as-is and there are no warranties.
4. Only cash and checks drawn on local banks will be accepted. (No out of state bank checks will be accepted). All sales are final. The Township Council reserves the right to reject any and all bids.
5. The Township of Jackson makes no warranty of guaranties, expressed or implied, as to the accuracy of the information regarding items offered for sale.

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

DATED: 7-10-12

RESOLUTION 265R-12
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF JUNK YARD LICENSE FOR CY 2012 TO ANDERSON’S JUNK YARD, BLOCK 2501, LOT 15 (378 COMMODORE BLVD)

MOTION TO APPROVE BY: UPDEGRAVE
MOTION SECONDED BY: RIVERE
YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

WHEREAS, Anderson’s Junk Yard has submitted an application for the renewal of a junk yard license; and

WHEREAS, Anderson’s junk yard has paid the requisite renewal fee, has notified all property owners within 200’ feet of the premises to be licensed and has complied with all necessary requirements for renewal pursuant of Chapter 239 of the Administrative Code of the Township of Jackson; and

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

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

1. The junk yard license issued to Anderson’s Junk Yard shall be renewed for a period of one (1) year.
2. Said license is issued for a period commencing January 1, 2012 and terminating on December 31, 2012.
3. Said license is issued subject to the applicant’s continued compliance with conditions and requirements as follows:
 - a. Payment of all outstanding fees and taxes.
 - b. The applicant obtaining all other local, County and State permits.
4. That upon the adoption of this resolution, the Clerk authorized and directed to forward a certified copy of it along with the required license certificate to Anderson’s Junk Yard located at Block 2501 Lot 15 (378 Commodore Blvd.).

DATED: 7-10-12

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

RESOLUTION 266R-12
TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF MAY 2012

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

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

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

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

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

DATED: 7-10-12

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

RESOLUTION 267R-12 - NOT USED

RESOLUTION 268R-12 - NOT USED

RESOLUTION 271R-12

TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

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

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

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

- #RA-1498 - JACKSON SOCCER CLUB
 - #RA-1499 – JACKSON SOCCER CLUB
 - #RA-1500 – JACKSON ROTARY CLUB

- 2. Copies of the Resolution to interested parties.

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

DATED: 7-10-12

DISCUSSION AGENDA

Council President Bressi stated that since Councilman Kafton is absent this evening, the update on the Township Attorney amended contract for CY 2012 will be discussed on the next Discussion Agenda.

- 1. TOWNSHIP CLERK EDEN
 - a. Resolution supporting S-380/A-2027 the “Jessica Lundsford Act” – This bill would stiffen the penalties for sex offenders and those who harbor them with sentences to 25 years to life imprisonment. If the Council is in support of these bills, the Resolution could be ready for the next meeting. Council Members are in agreement and Council President Bressi asked it be ready for the next meeting.
- 2. ADMINISTRATOR TORRES
 - a. Update – CBAC Report – Recreation Department – At the last meeting the CBAC submitted their report. I had given a quick overview, there was no wrongdoing as it relates to the sponsorship program for uniforms and banners. Ms. Rivere stated she felt the reason for the audit was because Ms. Barrington said collected funds were designated to which they did not go. Was the allegation addressed in this report? Who did the interviewing and of whom? Mr. Torres stated various members of the CBAC did the interviewing of members of Finance Department & Recreation Department and they reviewed documents that were provided to them.

Ms. Rivere had other questions concerning the methodology & Council President Bressi asked Mr. Torres to arrange a meeting with Ms. Rivere and the CBAC Members. Mr. Torres stated when they submitted this report a total of 4 reports were to be submitted, 1) misappropriation allegation, 2) maintenance, 3) recreational funding and 4) strategic issues. The remaining three reports will be forthcoming. Ms. Rivere asked Mr. Bressi why is it not appropriate

to have her questions answered now as it is on the Discussion Agenda and two members of the CBAC Committee are present? Mr. Bressi advised her to review all the details and then it will be addressed again on the next Discussion Agenda.

Mr. Torres stated on page 6, it indicated when the Ordinance was amended and the authority that was governed under that, combined Girl's Softball banners, uniform sponsorships and amounts, as well as the Girl's Softball uniform sponsorship. One allegation was that we used the monies for the uniforms and that was the misappropriation of funds. The Ordinance clearly indicated that we were in compliance.

Township Clerk Eden asked Attorney Cipriani that since this report was handed out at the last meeting I asked Attorney Kelly that it would not be disclosable under OPRA until such time that the Council was able to review and discuss. Is it disclosable now? Attorney Cipriani stated the Council has discussed it, the report is accepted so it is releasable. Ms. Rivere stated she did not vote to accept it; Ms. Eden explained there is no vote to accept it. Ms. Rivere feels the report is incomplete and until the Council has a chance to register on it. Mr. Bressi disagreed and stated we had discussed this. Mr. Bressi feels her questions will be answered when she meets with the CBAC.

Township Clerk Eden stated she had been asked for copies of the report as she had deemed it advisory and consultative until such time that they were able to review and discuss. Ms. Rivere stated she was told that she couldn't discuss it until she meets with the CBAC and follow up on the Discussion Agenda. Council President Bressi stated he read it and has no problem with it and asked Council Vice President Updegrave if she felt it was fine. Ms. Rivere feels like its 2 against 1 on this and does not accept the report without her questions being answered. Attorney Cipriani explained just because it has been discussed does not indicate that the report has been accepted nor its conclusions accepted by the Council Members.

- b. Maintenance of turf fields – Little League, Soccer and Pop Warner were part of original agreement that they would pay a portion of maintenance of the turf fields. We have found that when they were contracting directly with the vendor, they were no checks & balances as to the quality & timeliness of the maintenance. It was discussed that the Township would enter into an agreement with the vendor and solicit the prices to groom the fields at least 4 times a year. The fee would be prorated among the appropriate organization and collected and the Township would be refunded. Mr. Bressi stated they already submitted the checks. The organization will be utilizing about \$1000 savings collectively under one of the proposals. Council Members are in agreement and Mr. Bressi asked for the resolution to be ready for the next meeting.
- c. Mazza Recycling – Extension of existing contract for one year – Requests the Township exercise the option to extend the contract for one year. The County use to process our recyclable materials and we went out to bid; Mazza was less. If we were to grant the extension to Mazza for one additional year, we would still save \$5 a ton. Council Members are in agreement and Mr. Bressi asked for the resolution to be ready for the next meeting.
- d. HVAC Preventive Maintenance Contract – A few years ago we went out to bid and the vendor that was awarded was under State contract. The Township exercised its renewal option based that he had a contract with the State. Currently, he is not a State contract vendor and I am requesting the Township allow the Purchasing Department to solicit bids to assure that we will have a vendor who will provide the maintenance contract and also at the best competitive price. Council Members are in agreement and Mr. Bressi asked for the resolution to be ready for the next meeting.

- e. Ocean County CDBG Grant – We received the CDBG Grant from Ocean County in the amount of \$157,000 for the purpose of upgrading our playground equipment. Also, providing a new playground with ADA amenities. Five of our parks and one new park will be enhanced with the new amenities. Council Members are in agreement and Mr. Bressi asked for the resolution to be ready for the next meeting

3. COUNCIL PRESIDENT BRESSI

- a. Township Council meeting date – conflict 9/25/12 (Yom Kippur) September 25th is the first evening of Yom Kippur and he requested moving that date. The next available date would be October 2nd; canceling the October 9th Council Meeting. The following next meeting would be October 23rd. Ms. Rivere was happy that it will be changed and has no problem with October 2nd. She also brought up another conflict regarding the November 13th meeting, which is the first night of the League of Municipalities. Mr. Bressi suggested canceling the November 13th and November 27th meetings and reschedule to November 20th. Council agreed and Township Clerk Eden will publish legal notice accordingly.

PUBLIC COMMENT, ANY TOPIC:

RAY CATTONAR – 11 FORDHAM ROAD – The Recreation Department registration fee used to include the shirts but no longer includes that. What does the \$65 registration fee cover? Mr. Torres stated it supports the program itself; the umpires, refreshments, awards ceremonies and all activities within the program. The ordinance was amended to seek sponsorships that specifically indicate that it would go towards banners and uniforms or a combination of both. Then the monies from the registration were not going to be used to support that. Keep in mind, when a sponsor sponsors he or she sponsors their name on a shirt; not all the girls have the identical shirt. The individual knew the name was on the banner or both. Mr. Cattonar indicated in the past, sponsors put their logos on shirt. Mr. Torres responded no, in the past, the Township paid for the shirts; there were no logos. The ordinance was amended, it allowed us to solicit money to support all the activities within the program. To say that a sponsor was sponsoring a uniform but yet was only paying for the lettering, I don't think that was not the intent for the sponsorship between name and uniform. How could you sponsor something with a name but don't affix it to a jersey?

Who completed the study? Mr. Torres replied all the CBAC members and Ms. Rivere will meet with the CBAC. Mr. Cattonar mentioned that on April 10th at a Township Council Meeting, a volunteer coach stipulated that several years ago he found \$3000-\$4000 that was misappropriated and after it was found the monies were replaced. Does this study cover that misappropriation? Mr. Torres stated this report specifically addressed the alleged misappropriation of business sponsorship of uniform and banners only. Of \$6000-\$7000 that was collected in sponsorship at least 50% has been paid for banners and uniforms and the balance is in that account. Mr. Cattonar stated since we were doing an audit, can't we look into that allegation? Mr. Bressi asked Mr. Torres to check out that allegation. He thanked Mr. Torres for fixing the playgrounds quickly. Mr. Torres stated Monday we will begin mobilizing the start of work at the skate park.

STEPHANIE BROWN – 310 S. NEW PROSPECT ROAD – Moving your meeting to November 20th is a conflict with the Environmental Commission. Township Clerk Eden indicated that the Environmental Commission would simply have to change their meeting. She feels Ms. Rivere should have addressed her question to the Council President. Ms. Rivere stated any Council Member could have answered her question. She informed Council that the Jackson Liberty Band was a smash hit in Washington, D.C. on July 3 & 4th and received a standing ovation.

BONNIE BARRINGTON – 930 HYSON ROAD – As you know, I was the Coordinator of the Girls Softball Program and I am very interested in viewing this report.

Regarding the sponsorship letter that was given out to the local businesses; I had met with Scott Martin. It is a moot point since businesses have already given their money, but when we met with former Recreation Director, Sheila Flamm, it was clearly discussed that the monies were not to be used to purchase anything that the registration fees went for. The letter that I used when I walked around to solicit uniforms, the wording your logo will be proudly displayed on the back of the uniforms. I own an apparel company and I screen logos all day, it costs about \$2.00 to put a business name on the back of a shirt. I highly resent the audit being conducted solely based on my allegations. Mr. Beja stated he did an audit and found misappropriation back in 2010 that were put back into the program. What does it mean, put back into? Mr. Bressi stated that you requested an audit of the Recreation Department to which Ms. Barrington asked was there an audit ordered based solely on my allegations? Mr. Bressi confirmed with Mr. Torres there is other phases of the report coming in that have not yet been submitted. The pressing issue was the allegation of business sponsorship and there are 3 more reports due as I stated earlier. I like to know why there was never an audit done when Mr. Beja made those allegations back in April? Why was that not part of the focus of this audit? I find it very disturbing that this man continues to coach in the program, he has a court date tomorrow against a softball supervisor for harassing her. The police report filed against him against another former softball supervisor and he continues to coach and he stood here at this microphone and made allegations that were never investigated. I intend to get to the bottom of that.

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

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

8:20 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT BRESSI

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

AME/df