

**ON TUESDAY, AUGUST 14, 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: MAYOR MICHAEL REINA
ADMINISTRATOR TORRES
J. MACZUGA
D. BURKE**

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 298R-12

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

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

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

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

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel/Professionals:
 - b) Litigation/Potential Litigation: COAH – Housing Element
 - c) Potential Land Sale/Land Acquisition:
 - d) Contracts/Agreements: Solar Panel Contract
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 8/14/2012

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

7:30 P.M. - RECONVENE PUBLIC MEETING

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT BRESSI - Asked those in attendance to think of all the veterans past, present and future and those who gave the supreme sacrifice to allow the freedoms that are sustained for us. This week we celebrate VJ Day; the victory over Japan with our allies in WWII. Think of the lives that were lost there and what it costs for the freedoms to be in this room tonight.

ROLL CALL:

COUNCILMAN KAFTON (*Absent*)
COUNCILMAN MARTIN (*8:05 p.m.*)
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.

PROCLAMATIONS BY ADMINISTRATOR TORRES - Drive Sober or Get Pulled Over 2012 Statewide Crackdown – Impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day and almost 18,000 people each year. 25% of motor vehicle fatalities in New Jersey are alcohol-related. An enforced State crackdown is planned from August 17 through September 3, 2012 to combat impaired driving and reduce impaired driving that will save lives on our roadways.

COUNCILMAN KAFTON – (*Absent*)

COUNCILMAN MARTIN – (*Absent*)

COUNCILWOMAN RIVERE – **Thanked everyone for coming out and waived comments.**

COUNCIL VICE PRESIDENT UPDEGRAVE – **Thanked everyone for coming out. We had a successful Safe Night Out. It was very well attended and it was great to see all the volunteers, civic organizations and non-profits work together to help support the Township and bring a sense of community outreach to everybody that lives within the town. It means a lot to everyone and the Community as a whole to come together and spend a night out safely together and enjoy themselves.**

COUNCIL PRESIDENT BRESSI - I concur with Ann; it was a great night and every year they do a fabulous job. Regarding the proclamation about DWI, unfortunately a drunk driver ran down my Daughter as a pedestrian. I am very grateful that she is alive today. My feelings for that proclamation are heart felt. If you suspect someone, you should contact the authorities. Should you know someone is under the influence, you should take their keys and keep in mind what drunk driving can cause.

Council President Bressi announced a Court Order was received yesterday and I was given a copy this evening.

Attorney Jean Cipriani spoke about a Court Order regarding Hard Maple Realty. Yesterday the town was served with an Order to Compel Compliance in the matter of New Jersey Department of Environmental Protection vs. Hard Maple Realty. The Court had originally entered an order in this particular case on April 16th, which called for the removal of materials from a sight primarily in Lakewood and also from a site in Jackson. It appears it was not complied with and the Judge entered another order on July 27th.

which required the original order be fully complied within 30 days, which would be August 26th. Hard Maple must comply by August 26th and remove the materials and if they fail to comply, it will be a fine of \$1000 per day.

This matter is under the jurisdiction of the NJDEP; it was the NJDEP that brought the claim to Superior Court and it was Judge Wellerson who issued both orders in this case. There are no pending applications at this time in Jackson; they have a pending application in Lakewood.

Council President Bressi advised as a Council they cannot answer on anything. If they make an application, anyone wishing to discuss this should go in front of the appropriate Board where they would be heard.

RYAN ARCHER - 486 FRANK APPLGATE ROAD – He referenced the Judge's Order stating the Defendant must comply with all local law. There is a local law in Jackson for dumping and how will the town prepare on the 30th day to enforce this law? Attorney Cipriani asked if he noticed any removal of materials in that area; Mr. Archer did not. She explained if there is no compliance, she could send a letter to Judge Wellerson to see if we can intervene in that action. This would be a faster route and if not, we can bring them to Municipal Court, which would be the slower process.

Council President Bressi advised we can only step in where we can step in and if it doesn't happen, that's the most that we can do. Attorney Cipriani stated she could contact the Deputy Attorney General for the DEP and find out the status. Mr. Archer stated a local surveyor did survey the property and it does encroach on a wetlands boundary line and is within 45 feet of a waters boundary line. Our dire attention is for the town to recognize the importance of this matter and we request action. Council President Bressi stated once he heard the DEP was involved he suspected encroachment of the wetlands.

Should the Defendant not take action, Ms. Cipriani will follow up prior to that date and we will take action prior to the deadline. Council Vice President Updegrave asked Mr. Archer for his phone number. Council President Bressi feels it's a shame and there's only so much we can do. Once a court order is involved, it kind of ties our hands on what we can and cannot do. We can certainly put our voice forward and I would advise you to watch for any application coming forward on either board.

Mr. Archer stated that this is a safety issue for our neighborhood, our drinking water, as well as Brick Township. We view this as a very important issue. Attorney Cipriani had announced she had already wrote to the DAG for the NJDEP and asked them to contact her tomorrow. Mr. Archer feels the problem with the Court Order is it states if the Defendant runs out of room at his Lakewood site; the property (in Jackson) be deed restricted and the material remain. We will not accept that as a neighborhood and the material to remain in this location.

Mr. Archer asked that any applications not be submitted to the town. Council President Bressi stated I could not tell you that a zoning or planning board application could not be had. Notice must be provided and that's where you must be present to speak. Mr. Archer asked if the applicant would have to disclose an open lawsuit with the town. Attorney Cipriani stated it's too broad; an applicant is not prohibited for bringing forward an application and getting an approval because they have sued the Township. The Township can't punish people for suing us even though we would love to. In this case, given the nature of the land, the condition gets considered by the board.

RICHARD BORYS – JTMUA –We received an email from the Bricktown MUA last week to investigate the site. Bricktown is concerned about the possible water contamination from the dumpsite. We are now on top of it also. Council President Bressi feels the people that are here tonight for this are not happy with the answers they received but that is the process. We will stay on top of it and, as you heard, our Attorney has already sent over an email tonight. We will follow up with you.

ORDINANCES, SECOND READING:

NONE AT THIS TIME.

ORDINANCE FIRST READING:

NONE AT THIS TIME.

7:55 p.m. - Council President Bressi announced a 5-minute recess.

8:00 P.M. - RECONVENE PUBLIC MEETING

Council President Bressi announced that it was brought to his attention that there are people present tonight about a name change of the Regency Apartments to their new name Prospect Pointe. This is the first I've heard about it and we have no answer for you tonight. Attorney Cipriani is now in possession of that information and will research it and get back to me. We will be in contact with Mr. Gross and advise our findings. We have no idea of any registering of the new name and this is a valid concern. He thanked everyone for bringing this to Council's attention. He asked for any comments to be expressed at the public comment section of the meeting.

DAN GROSS –18 POINTE CIRCLE –We are concerned for reasons of safety and urgency. Mr. Gross pointed out extra traffic as people are seeking the wrong Pointe Circle. There has been a lot of activity on that side of town that we are not happy with and we don't want those people having an excuse to drive through our neighborhoods. Mr. Gross advised that they would be back in two weeks. Council President Bressi advised Mr. Gross he has valid points and last year they had to change 57 street names for the 911 system.

BILLS AND CLAIMS:

MOTION TO APPROVE BILLS AND CLAIMS BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

ABSTAIN: UPDEGRAVE (WINDING WAYS)

CHECK#	VENDOR	AMOUNT
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August 16, 2012
08:52 AM

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 08/14/12 to 08/14/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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61376	08/14/12	FER24 FERNANDES CONSTRUCTION	314,215.55		4274
61377	08/14/12	WPC01 WPCS INTERNATIONAL INC.	168,258.08		4274
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1002	08/14/12	NATS1 NATIONWIDE PAYMENT SOLUTIONS	172.20		4278
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	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	172.20	0.00
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87146	08/14/12	1ST03 1ST CONSTITUTION BANK	3,568.13		4270
87147	08/14/12	ADV05 ADVENT ADVERTISING CORP.	605.00		4270
87148	08/14/12	AIR07 AIR BRAKE & EQUIPMENT	252.00		4270
87149	08/14/12	AME52 AMERICAN SOLUTIONS	645.50		4270
87150	08/14/12	ASB01 ASBURY PARK PRESS, INC.	161.00		4270
87151	08/14/12	BAC05 BAC TAX SERVICES CORP	609.18		4270
87152	08/14/12	BEL15 JUAN BELLU & ASSOC.	3,928.75		4270
87153	08/14/12	BH01 B & H PHOTO CORP.	298.90		4270
87154	08/14/12	BRI15 BRICK NAPA, LLC	26.82		4270
87155	08/14/12	CAB03 CABLEVISION CORP.	20.85		4270
87156	08/14/12	CEN22 CENTRAL JERSEY WASTE AND	49,148.33		4270
87157	08/14/12	CHA08 C.H. AUTOS	65.00		4270
87158	08/14/12	CLA01 CLARK CATON HINTZ CORP.	4,657.25		4270
87159	08/14/12	COR35 CORONATO, BRADY & KUNZ, P.C.	3,333.33		4270
87160	08/14/12	COS01 COSTCO WHOLESALE 229	182.69		4270
87161	08/14/12	COU20 COUNTRY SUDSER CAR WASH	140.00		4270
87162	08/14/12	CRO17 CROSS COUNTRY	1,604.70		4270
87163	08/14/12	DAS01 DASTI, MURPHY, MCGUCKIN PC	854.00		4270
87164	08/14/12	DEL02 DELTA PRODUCTS, INC.	487.79		4270
87165	08/14/12	DEL06 DELL MARKETING L.P.	671.57		4270
87166	08/14/12	DEP05 DEPENDABILITEES	1,224.00		4270
87167	08/14/12	DIG05 F.A. DIGIOVANNI	614.04		4270
87168	08/14/12	DOW01 DOWNS FORD, INCORPORATED	717.94		4270
87169	08/14/12	DRA03 DRAEGER SAFETY DIAGNOSTICS, INC	330.00		4270
87170	08/14/12	FAT01 FAIRLITE ELECT. SUPPLY CO. INC	567.85		4270
87171	08/14/12	FC01 F & C AUTOMOTIVE SUPPLY, INC.	498.20		4270
87172	08/14/12	FOU03 VASTLIOS & SANDY FOUKARAKIS	171.73		4270
87173	08/14/12	FRA20 FRANCINE S. SHAMES CONSULTING	1,425.00		4270
87174	08/14/12	FRE04 FREEHOLD FORD	1,505.07		4270
87175	08/14/12	GAL01 GALLS, LLC	323.00		4270
87176	08/14/12	GAR36 GARY KUBIAK & SON ELECTRIC INC	170.00		4270

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Check Register By Check Date

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87179	08/14/12	GIL02 GILMORE & MONAHAN, P.A.	30,549.75		4270
87180	08/14/12	GRA02 GRANTURK EQUIPMENT CO., INC.	863.93		4270
87181	08/14/12	HES06 HESS CORPORATION	2,143.12		4270
87182	08/14/12	HOU05 HOUPERT TRUCK SERVICE	1,368.76		4270
87183	08/14/12	JAC12 JACKSON TWP. BOARD OF ED.	6,534,167.00		4270
87184	08/14/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	651,007.22		4270
87185	08/14/12	JAC22 JACKSON AUTO BODY	85.00		4270
87186	08/14/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	08/14/12 VOID	0
87187	08/14/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	08/14/12 VOID	0
87188	08/14/12	JCP01 JERSEY CENTRAL POWER & LIGHT	293,408.47		4270
87189	08/14/12	JCP04 JCP&L, A FIRST ENERGY COMPANY	68,876.09		4270
87190	08/14/12	JOH15 JOHNNY ON THE SPOT	632.09		4270
87191	08/14/12	JS01 THE J'S LETTERING, INC.	995.00		4270
87192	08/14/12	LOT01 SUSAN LOTTITO	1,050.00		4270
87193	08/14/12	LOW01 LOWE'S COMPANIES, INC.	60.15		4270
87194	08/14/12	MAZ04 MAZZA RECYCLING, INC.	15,926.34		4270
87195	08/14/12	MCC04 MCCRYSTAL REPORTING SERVICE	200.00		4270
87196	08/14/12	MON37 MONMOUTH TELECOM	1,247.45		4270
87197	08/14/12	NAJ03 CLAIRE NAJARIAN	188.96		4270
87198	08/14/12	NAP02 NAPCO/R.S.KNAPP CO.INC	437.24		4270
87199	08/14/12	NJN03 NEW JERSEY NATURAL GAS	123.86		4270
87200	08/14/12	NJR03 N.J.R.P.A.	250.00		4270
87201	08/14/12	NJS02 NJSJM	35.00		4270
87202	08/14/12	OCE01 OCEAN COUNTY BD. OF ELECTIONS	4,584.25		4270
87203	08/14/12	OCE05 OCEAN COUNTY RECYCLING	105.63		4270
87204	08/14/12	OZA01 OZANE, INC.	170.00		4270
87205	08/14/12	PED01 PEDRONI FUEL COMPANY, INC.	40,217.16		4270
87206	08/14/12	POR11 PORTER LEE CORP.	1,254.00		4270
87207	08/14/12	PRO07 PRO- KLEEN	15,954.88		4270
87208	08/14/12	RAS05 FRED RASIEWICZ-PETTY CASH DPW	189.24		4270
87209	08/14/12	REG03 STATE TOXICOLOGY LABORATORY	135.00		4270
87210	08/14/12	REM01 REMINGTON,VERNICK & VENA ENG.	324.00		4270
87211	08/14/12	RIC25 RICOH AMERICAS COPORATION	0.00	08/14/12 VOID	0
87212	08/14/12	RIC25 RICOH AMERICAS COPORATION	1,531.70		4270
87213	08/14/12	RIV12 KATHLEEN RIVIERE	1,421.82		4270
87214	08/14/12	RUM02 BRIAN E. RUMPF	2,520.00		4270
87215	08/14/12	RUT04 RUTGERS,THE STATE UNIVERSITY	1,203.00		4270
87216	08/14/12	SPR02 SPRINT	331.96		4270
87217	08/14/12	STA01 NJSHBP	299,640.33		4270
87218	08/14/12	THE14 THE PHOTO CENTER	499.90		4270
87219	08/14/12	TW02 T & M ASSOCIATES	873.00		4270
87220	08/14/12	TRE01 TREC - ADVANCED COMPUTER	5,658.47		4270
87221	08/14/12	TRI04 TRICO EQUIPMENT SERVICES, LLC	935.00		4270
87222	08/14/12	UMH01 UMH PROPERTIES, INC.	200.00		4270
87223	08/14/12	UNI20 UNITED STATES ELEVATOR, INC.	600.00		4270
87224	08/14/12	UNI22 UNITED STATES MEDIA TELEVISION	9,900.00		4270
87225	08/14/12	USA03 USA MOBILITY WIRELESS, INC.	8.96		4270
87226	08/14/12	VER03 VERIZON WIRELESS	1,719.10		4270
87227	08/14/12	VER04 VERIZON	1,409.25		4270
87228	08/14/12	VER14 VERIZON BUSINESS	19.65		4270

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Check Register By Check Date

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87229	08/14/12	WAG04 BILL WAGNER & SON, INC.	428.45		4270
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87231	08/14/12	WBM01 W.B.MASON COMPANY	1,840.41		4270
87232	08/14/12	WES01 WEST-THOMSON CORPORATION	199.20		4270
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194	08/14/12	SIX04 SIX FLAGS THEME PK INC C/O PTS	17,996.20		4277
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DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
63604	08/14/12	AFT01 AFTER DISASTER HOUSING CORP.	32,419.40	08/14/12 VOID	4271
63605	08/14/12	ARC08 ARCON DEVELOPMENT LLC	7,721.12	08/14/12 VOID	4271
63606	08/14/12	CME01 CONSULTING & MUNICIPAL ENG LLP	0.00	08/14/12 VOID	0
63607	08/14/12	CME01 CONSULTING & MUNICIPAL ENG LLP	1,800.34		4271
63608	08/14/12	DAS01 DASTI,MURPHY,MCGUCKIN PC	0.00	08/14/12 VOID	0
63609	08/14/12	DAS01 DASTI,MURPHY,MCGUCKIN PC	3,048.00		4271
63610	08/14/12	GER12 GERTNER MANDEL & PESLAK	0.00	08/14/12 VOID	0
63611	08/14/12	GER12 GERTNER MANDEL & PESLAK	1,125.45		4271
63612	08/14/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	0.00	08/14/12 VOID	0
63613	08/14/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	29,835.00		4271
63614	08/14/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	16,560.00		4271
63615	08/14/12	KHO02 K. HOVNANIAN @ JACKSON LLC	114,508.61		4271
63616	08/14/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	08/14/12 VOID	0
63617	08/14/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	26,779.45	08/14/12 VOID	4271
63618	08/14/12	REM01 REMINGTON,VERNICK & VENA ENG.	0.00	08/14/12 VOID	0
63619	08/14/12	REM01 REMINGTON,VERNICK & VENA ENG.	5,184.00		4271
63620	08/14/12	TM02 T & M ASSOCIATES	0.00	08/14/12 VOID	0
63621	08/14/12	TM02 T & M ASSOCIATES	0.00	08/14/12 VOID	0
63622	08/14/12	TM02 T & M ASSOCIATES	0.00	08/14/12 VOID	0
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63625	08/14/12	TM02 T & M ASSOCIATES	0.00	08/14/12 VOID	0
63626	08/14/12	TM02 T & M ASSOCIATES	29,792.80		4271
63627	08/14/12	AFT01 AFTER DISASTER HOUSING CORP.	32,419.40		4272
63628	08/14/12	ARC08 ARCON DEVELOPMENT LLC	7,721.12		4272
63629	08/14/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	08/14/12 VOID	0
63630	08/14/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	26,644.45		4279
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		Total: 11	16	268,639.17	66,919.97

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Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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DOG ACCOUNT - NEW					
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524	08/14/12	TRE01 TREC - ADVANCED COMPUTER	450.00		4273
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GENERAL TRUST					
61148	08/14/12	CME01 CONSULTING & MUNICIPAL ENG LLP	900.00		4275
61149	08/14/12	COA07 COASTAL WINDOW TINTING,L.L.C.	1,110.00		4275
61150	08/14/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	2,651.31		4275
61151	08/14/12	MAC14 MACNEIL AUTOMOTIVE PRODUCTS	170.94		4275
61152	08/14/12	RCS02 R.C.SHEA & ASSOCIATES	8,000.00		4275
61153	08/14/12	STA28 STATE OF NJ LABOR/WORKFORCE	29,055.53		4275
61154	08/14/12	TIV01 CHARLES P. TIVENAN, ESQ.	200.00		4275
61155	08/14/12	TMO2 T & M ASSOCIATES	144.00		4275
61156	08/14/12	TRE01 TREC - ADVANCED COMPUTER	940.00		4275
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PARKS REC					
64234	08/14/12	ACH01 A.C. MOORE, INC.	277.25		4276
64235	08/14/12	ADV07 ADVENTURE AQUARIUM	1,257.50		4276
64236	08/14/12	ART03 GAIL ARTHUR - SMITH	21.00		4276
64237	08/14/12	CAM15 CAMPUS COORDINATES,LLC	386.75		4276
64238	08/14/12	CAR22 CARLO'S RESTAURANT/PIZZA	120.00		4276
64239	08/14/12	CAS22 CASINO BEACH PIER,LLC	29.05		4276
64240	08/14/12	COS01 COSTCO WHOLESALE 229	1,799.91		4276
64241	08/14/12	DEL12 MARIA DELAPLAIN	50.00		4276
64242	08/14/12	DSS01 DISTRIBUTION & SUPPORT SERVS.	151.50		4276
64243	08/14/12	GOM04 ISABEL GOMEZ	25.00		4276
64244	08/14/12	HOU02 MARY ELLEN HOUGHTALING	10.00		4276
64245	08/14/12	JAC12 JACKSON TWP. BOARD OF ED.	11,974.23		4276
64246	08/14/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	93,076.55		4276
64247	08/14/12	JAC95 JACKSON SKATING CENTER INC.	5,785.00		4276
64248	08/14/12	JEA01 BRIGITTE JEAN-LOUISE	41.00		4276
64249	08/14/12	KIN10 STEPHANIE KINCAID	102.00		4276
64250	08/14/12	KUT03 HEATHER KUTNEY	175.00		4276
64251	08/14/12	LAC05 LISA LACY	32.00		4276
64252	08/14/12	LAG02 NOREEN LAGANO	10.00		4276
64253	08/14/12	LOW01 LOWE'S COMPANIES,INC.	79.96		4276
64254	08/14/12	LOW02 LOWE'S COMPANY INC.	96.52		4276
64255	08/14/12	MIC07 MICROMEDIA PUBLICATIONS, INC.	135.00		4276
64256	08/14/12	ORI01 ORIENTAL TRADING COMPANY, INC.	1,792.12		4276
64257	08/14/12	PAR14 PARTY ZONE ENTERTAINMENT	25.00		4276
64258	08/14/12	PAR26 PARTY PERFECT RENTALS,LLC	500.00		4276
64259	08/14/12	PUS02 JOHN PUSHKO	25.00		4276
64260	08/14/12	RAS07 FRED RASIEWICZ PETTY CASH P&R	158.77		4276

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PARKS REC					
Continued					
64261	08/14/12	RAV02 BEN RAVAIOLI	500.00		4276
64262	08/14/12	ROT10 JEANETTE ROTH	475.00		4276
64263	08/14/12	SCH33 DEANA SCHUELER	420.00		4276
64264	08/14/12	SCI04 DAWN SCIRE	66.00		4276
64265	08/14/12	SH013 SHOPRITE/PERLMART, INC.	761.43		4276
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	
			Checks: 32	0	
			Amount Paid 120,358.54	Amount Void 0.00	
			Direct Deposit: 0	0	
			<u>0.00</u>	<u>0.00</u>	
			Total: 32	0	
			120,358.54	0.00	
Report Totals					
			<u>Paid</u>	<u>Void</u>	
			Checks: 143	19	
			Amount Paid 9,041,498.03	Amount Void 66,919.97	
			Direct Deposit: 0	0	
			<u>0.00</u>	<u>0.00</u>	
			Total: 143	19	
			9,041,498.03	66,919.97	

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	35,913.13	0.00
	2-01	7,965,327.28	200.00
	2-17	282.60	0.00
Year Total:		7,965,609.88	200.00
	C-04	509,810.73	0.00
	G-02	79,348.60	0.00
	T-12	43,171.78	0.00
	T-13	120,358.54	0.00
	T-17	450.00	0.00
	T-20	17,996.20	0.00
Year Total:		181,976.52	0.00
Total of All Funds:		8,772,658.86	200.00

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Project Description	Project No.	Project Total
GRAVEL PARKING LOT ENLGMT	1512-2421	32,419.40
7200135369 K HOV @ JACKSON	C10787	114,508.61
7200135574 PLEASANT GROVE	C10894	7,721.12
7200063915 TOLL AT WESTLAKE	P30561	925.64
7200063949 TOLL/WESTLAKE/SEC4A	P30608	74.36
7200063950 WESTLAKE 4B	P30609	36.00
7200063980WESTLK SEC.2B INSP.	P30660	1,106.00
7200064127 FARMINGDALE	P30881	642.00
7200064181FOUR SEASONS MET	P30968	297.00
7200064206-SEC1A SOUTH KNOLLS	P31000	564.00
7200065208 EARLE ASPHALT	P31090	607.50
7200065340 SYDNEY KRUPNICK	P31151	69.00
7200135389	P31160	4,491.00
7200135382 SOUTH KNOLL SEC2D	P31161	396.00
7200135438-PREMIER@WHISGROVE	P31170	69.00
7200135541 HAWKINS RIDGE	P31197	276.00
7200135560-SOUTH KNOLLS	P31205	2,664.00
7200135582-CAMELOT	P31214	618.00
7200135591 FOUR SEASONS AT MED	P31220	2,106.00
7200135828 LUIGI VITERBO	P31266	112.50
7200135935 MARK PROPERTIES LLC	P31326	132.00
7760145680 PARAMOUNT HOMES	P31354	36.00
7760145727-PARAMOUNT PROP GRP	P31386	69.00
7760145730-PARA CLASSICS@ROYAL	P31387	192.00
7760145857 CDR WHITEVILLE	P31452	4,050.00
CONCORD ESTATES	P31523	177.00
SAKOUTIS	P31533	101.25

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Project Description	Project No.	Project Total
16701/5.01 CVS	P31556	468.00
ALAN KRUPNICK	P31563	84.00
NEW PROSP PLAZA	P31599	498.00
DEVINO SITE PLAN	P31627	157.84
minor sub1376	P31648	160.00
LEESVILLE CHURCH	P31650	98.00
WHITESVILLE RD	P31660	297.00
	P31678	3,150.00
ATLANTIC COAST GASTRO	P31679	135.00
RESIDENTIAL UNITS	P31680	26,243.20
36 SAVANNAH RD	P31685	877.50
RESERVE AT PLEASANT GROVE	P31688	90.00
LAMBRAU	P31701-1	224.00
7200065093 CLEARING	TWP00002	1,000.00
JF KIELY	TWP0E06	2,310.00
HENKELS MCCOY	TWP0E08	240.00
KLINE	TWP0E107	1,160.00
SIXFLAGS O/E	TWP0E11	3,280.00
VERIZON-	TWP0E114	5,275.00
WALTER EARLE	TWP0E12	1,790.00
LUCAS BROTHERS	TWP0E13	4,520.00
JCP&L PLANNED	TWP0E132	6,080.00
D&D UTILITY	TWP0E16	260.00
QUAD CONSTRUCTION	TWP0E162	340.00
CARUSO EXCAVATING CO INC	TWP0E163	15,920.00
JAFLO, INC	TWP0E166	1,120.00
KRUSH PROMOTIONS	TWP0E168	520.00

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Project Description	Project No.	Project Total
ST ALOYSIUS	TWPOE24	640.00
NELSON TREE SERVICE	TWPOE30	2,460.00
NJNG	TWPOE46	480.00
JT SUBDIVISION ACCT	TWPSD001	2,885.80
7200135524-COOKS LANDING	Z31189	222.48
7760145911-MANHATTAN REAL EST	Z31485	41.72
HARMONY BANK	Z31551	450.00
WELLER	Z31567	236.31
V 2795-CONCRETE MFG PLANT	Z31595	270.00
THEBANK PROJECT	Z31605	144.00
FAGANS RUN	Z31609	193.22
NJNG	Z31616	504.00
MERIDIAN HEALTH VILLAGE	Z31675	5,457.00
AMEND P/F WAWA	Z31683	210.00
495 W VETS HWY	Z31689	756.00
197 east pleasant grove	Z31696	972.00
NJNG SUBSTATION	Z31697	41.72
D&S MOTORS	Z31698	297.00
TREVOR GROSS PASTOR	Z31699	144.00
WALTER EARLE	Z31700	1,026.00
HARD MAPLE REALTY	Z31702	405.00
465 TOMS RIVER RD	Z31704	45.00
Total of All Projects:		<u>268,639.17</u>

8:05 P.M. – COUNCILMAN MARTIN ARRIVED AT MEETING

8:05 P.M. – ADMINISTRATOR TORRES EXCUSED HIMSELF FROM THE MEETING

Township Clerk Eden announced that Resolution 305R-12 has been removed from this evening's Agenda. This was authorizing a person-to-person transfer and there was an issue with their closing. It is their request for postponement.

PUBLIC COMMENT OPENED, RESOLUTIONS ONLY

RAY CATTONAR – 11 FORDHAM ROAD – The new Recreation Advisory Board Members have already met and recommended that the Girl's Softball League merge into Holbrook Little League. I did OPRA those members and I was told they were not created yet or endorsed by the Council.

Council President Bressi stated they had a meeting to form the committee and it's on tonight's agenda to vote on the appointments. Mr. Cattonar asked for an explanation of their meeting. Attorney Cipriani stated her understanding is there is certainly nothing impermissible with a meeting with some of the people who are or may be appointed. That would typically not be a decision-making meeting; that would have to wait until appointment. My belief is that the Recreation Advisory Board doesn't have decision-making authority. Mr. Cattonar wanted it clarified that it was incorrect for a meeting making a recommendation that the Girl's Softball League get their endorsement. Attorney Cipriani stated she didn't know and it is not improper to make a suggestion; they can only make suggestions. Even if they are not properly formulated and appointed.

Councilman Martin asked Mr. Cattonar the nature of his concern. Mr. Cattonar explained having a committee, which has not been formed yet and making recommendations is a concern. How do you jump the gun and introduce them as an advisory board when it hasn't been created. We didn't know, at the time, who the members were. I noticed there is a lot of leagues, which were not invited to attend. Councilman Martin stated one of the concerns that was expressed by the Mayor and members of the committee is whether we are making money with the softball program. Mr. Cattonar stated he had no qualm developing the committee but to introduce the committee prior to them being endorsed by the Council; officially there isn't a committee. Councilman Martin explained how many times a year the Council's phones ring with recommendations that should be done.

Mr. Cattonar asked what kind of government do we have? We couldn't wait to officially create a committee. Council President Bressi stated he would have to ask the Mayor. Councilwoman Rivere stated she did ask the Mayor and she told Council President Bressi that she wanted it on the discussion agenda. He told me it will be discussed during the Resolution. She told Mr. Cattonar she has the same concern and she would express it during the discussion. Mr. Cattonar asked what the hurry is and Mr. Bressi stated he had no idea, as he did not call the meeting. Mr. Bressi agreed they all should have been invited. The formal adopting of the members would be tonight. He stated it is the Mayors prerogative to make any decisions on his own.

Mr. Cattonar asked what is the criteria to invite an outdoor sports team to be a participate in this? I did notice the Renegades were not invited to this. Councilman Martin asked where is he going with this; they had an informal meeting with recommendations. Mr. Cattonar stated he was talking about the board that you are appointing tonight and how it doesn't represent all of our outdoor sports teams. Mr. Martin stated it's an advisory board and that's all. If the Mayor wants to meet with any one of them, he is entitled to do that. Once we pass the budget, it is his job to run the town day to day. As long as he stands within the parameters of the budget, that's his prerogative. That's what the people of Jackson hired him to do.

Township Clerk Eden explained this board is a Mayoral appointment requiring advice and consent of Council. The Mayor brings it forth and makes the decision. The code creating the recreation advisory board states it 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, Soccer, Lacrosse, Roller Hockey, Holbrook Little League, American Youth Football and Recreation Softball. Attorney Cipriani stated the point here is the standards in the ordinance is to simply "substantially utilize the Township facilities". If an organization did not receive an invitation, I think it would be proper for that organization to write to the Mayor requesting a seat on the recreation advisory board stating the Township is not in compliance with the ordinance.

Councilwoman Rivere stated in the email that she received and responded immediately to with copies to every single Council member had nothing to do with the decision. The decision was made in the name of the Recreation Advisory Board regarding their recommendation to have Holbrook Little League take over girls softball. I have no problem with their decision. My objection is that Councilman Martin and I are liaisons to Recreation and we apparently didn't even know about the meeting; how do you make a decision? And then a minute later I receive an agenda we are appointing the Recreation Advisory Board Members. That is my only concern. How do you do that? Council

President Bressi agreed and we can all recommend but the Mayor has the right to make a decision. I also was not invited nor did I know about that meeting. I believe the Mayor should have invited the liaisons. Councilman Martin felt sometimes we get hung up on the process and not focus on the decision that was made. Mr. Cattonar feels we have a right to see who's going to be on this membership. It's not right to be doing anything without the consent of Council.

TONY DELVECCHIO – PRESIDENT OF HOLBROOK LITTLE LEAGUE – I am one of the candidates for the Advisory Board and there was an informal meeting last week called by the Mayor. It was a meeting to meet each other and discuss things. Future meetings would involve Councilman Martin and Councilwoman Rivere. The Advisory Board had nothing to do with the decision to give Girl's Softball to Holbrook Little League. We announced it to them, those gentlemen in the room that day. That was a decision by the Mayor and by Mr. Rasiewicz, the Director of Public Works.

Councilwoman Rivere stated then it was a miscommunication to me and that was the complaint. Mr. Delvecchio wasn't sure whose making those statements. Mr. Cattonar stated it was in the paper. Mr. Delvecchio stated you can't believe everything in the papers.

PETER GRZELAK – 3 ABE'S WAY – He asked if 308R-12 is still on tonight's agenda. Council President Bressi stated Council wanted to make sure the appropriate people would be here. They are present and it remains on the agenda.

MOTION TO CLOSE COMMENT HEARING, RESOLUTIONS ONLY BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

RESOLUTION 305R-12 – REMOVED/NOT USED

RESOLUTION 306R-12

TITLE: ADOPTING AMENDMENTS TO THE PURCHASING POLICY AND PROCEDURES MANUAL WITH AMENDMENTS AS DISCUSSED

DISCUSSION: Councilwoman Rivere questioned the Resolution addressing immediate family members without a specification or a constraint. Councilwoman Updegrave suggested perhaps they are trying to follow the guidelines of other manuals. Council President Bressi had a problem with the word "immediate". Attorney Cipriani defined the specific language in the Ethics Law as the individual's spouse, child, parent or sibling residing in the same household. She asked if Council wanted it broader. Council discussed immediate family was overly broad and wanted more specific language. Upon further discussion it was agreed to include the following as the proper definition of immediate family members and include same in the manual: "immediate family member" shall mean children, step-children, parents, siblings, spouse, spouse's parents and spouse's siblings.

MOTION TO APPROVE WITH AMENDMENTS AS STATED BY: MARTIN

MOTION SECONDED BY: RIVERE

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, the Township of Jackson has established a Purchasing Policy and Procedures Manual in order to ensure uniform guidelines for the procurement of goods and services; and

WHEREAS, the Business Administrator, in coordination and consultation with Township staff, has prepared amendments to said manual; and

WHEREAS, the Township Council has reviewed said amendments and desires to adopt the amendments to the Purchasing Policy and Procedures Manual.

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

1. That the Township Council does hereby adopt the amendments to the Township’s Purchasing Policy and Procedures Manual, which are attached hereto as Schedule A.
2. That a copy of this resolution shall be provided to the Business Administrator for distribution to appropriate Township personnel.
3. That this resolution shall take effect immediately.

DATED: 8-14-12

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

RESOLUTION 307R-12

TITLE: AUTHORIZE PURCHASE OF BEACH SAND AND PEA GRAVEL FROM RWV LAND/LIVESTOCK COMPANY FOR THE CONSTRUCTION OF THE NEW VOLLEYBALL COURT LOCATED AT THE JUSTICE COMPLEX IN THE AMOUNT OF \$22,532.70 WHICH IS BEING FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Department of Public Works has submitted requisitions for various items relative to the construction of the new Volleyball Court located at the Jackson Township Justice Complex; and

WHEREAS, the Department of Public Works has Purchasing Department has solicited and obtained written quotes from two (2) vendors for these items; and

WHEREAS, while there is considerable savings to the Township in purchasing these items from RWV Land/livestock Company, to do so would cause the aggregate spent in 2012 with this vendor to exceed \$17,500.00.; and

WHEREAS, RWV Land/Livestock has not made any reportable contributions to a political or candidate committee in the Township of Jackson in the previous one year, and this contract will prohibit RWV Land/Livestock Company from making any reportable contributions through the term of this contract; and

WHEREAS, the Chief Financial Officer has certified that \$22,532.70 is available in the Budget Account #T-12-56-851-000-807 for this purpose which funding was obtained through the Community Development Block Grant CY 2010.

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 beach sand and pea gravel from RWV Land/Livestock Company, with a certification of funds and a properly executed purchase order.
2. That a copy of this resolution shall be forwarded to the Municipal Administrator, Chief Financial Officer, Purchasing Agent and any other interested parties.

ANN MARIE EDEN, R.M.C.

DATED: 8-14-12**TOWNSHIP CLERK****RESOLUTION 308R-12****TITLE: AUTHORIZING THE PURCHASE OF A NEW AVAYA IP OFFICE PHONE SYSTEM FOR THE TOWNSHIP OF JACKSON FROM AVAYA, C/O HUNTER TECHNOLOGIES, AN APPROVED STATE CONTRACT VENDOR FOR AN AMOUNT NOT TO EXCEED \$4,381.59/PER MONTH FOR YEARS 1 THROUGH 5 AND \$2,572.00/PER MONTH AFTER 5 YEARS**

BOB HUDAK – CHAIRMAN IT COMMITTEE – This phone system is probably one breath away from catastrophic failure and it's been that way for a number of years. There are cloud-based systems where a turn key system can be installed. They maintain the system and not the Township IT Department, which consists of 1 person. There were many vendors in here. Light Path's original plan could no longer be honored due to company lay-off's. We went out to bid again and obtained a recommendation of Hunter Technologies by the Police Department. We received their proposal and OPRA'd contracts from other towns and we all collectively decided to go with Hunter Technologies. We will be paying \$700 less per month for IP based new equipment for the Police & Township. Currently we pay \$10,000 a year for reverse 911 and now it will be free. No resident will every have a busy signal again.

Councilwoman Updegrave asked what if there are complaints? Mr. Hudak explained the IT Department will be the conduit. Councilwoman Rivere asked what if you don't know the extension of the party or the parties name, will it be easier to obtain? Mr. Hudak stated the system is state of the art and will have a directory look up by name. Council Members thanked everyone for their great job and their involvement.

(BRIEF) PUBLIC COMMENT OPENED (RESOLUTION 308R-12)

PETER GREZLAK – 3 ABE'S WAY – The phone system is very important. How long have they been doing this? How many people will be working on this? IP has many factors and Light Path is fully integrated. Hunter is basically a vendor and it's a system that many other vendors can put out. Have we done our research on this vendor to find out if they can put a system like this in and provide service as it goes along? Council President Bressi asked Mr. Allen to speak

IVO ALLEN – PRESIDENT, HUNTER TECHNOLOGIES – Hunter Technologies has been an AVAYA Dealer for 13 years. It's been 10 years before we were eligible to be under State Contract. It's now been 2 1/2 years through the State Contract by an AVAYA vending process before we could be approved as a State contractor. In the last 5 years, only 3 vendors have been put on the AVAYA State Contractor's List. As part of this contract, the IT Committee has requested a letter from AVAYA under the State Contract asking what would happen if we defaulted or went out of business.

IVAYA sent a letter to the IT Committee and the Administrator stating the fact that if for any reason something were to happen, AVAYA would take over the contract. As part of the State Contract, AVAYA is responsible for the product. AVAYA is a \$12 billion a year company and the largest phone manufacturer in the country. Ms. Rivere asked if Council approves the contract this evening, what is your estimated time? He stated, "Our plan is to have the system installed into this building within 2 weeks and the Police will be in place in approximately 30 days." It will go rapidly; we will start meeting with the Department Heads to plan out the system and meet with the IT Committee.

MOTION TO BRIEFLY CLOSE PUBLIC SESSION BY: MARTIN**MOTION SECONDED BY: RIVERE****YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI****MOTION TO APPROVE BY: MARTIN****MOTION SECONDED BY: UPDEGRAVE****YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI****ABSENT: KAFTON**

WHEREAS, the Department of Administration has requested approval for the purchase of a new AVAYA IP Office Telephone System for the Jackson Township Municipal Offices and the Department of Public Safety; and

WHEREAS, the Township Council has considered the need for the upgrades and improvements to the current telephone system; and

WHEREAS, AVAYA (c/o Hunter Technologies) has State Contract #80802 – New Jersey Wired Contract T1316 for the supply and installation of IP Phone Systems which includes client system configuration, training, installation in accordance with the proposal submitted as noted on the attached “Schedule A”; and; 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, purchases made utilizing state contracts are awarded pursuant to a fair and open process; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists for this purpose in the CY 2012 Municipal Operating Budget; and

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

1. That the Township Council does hereby authorize the purchase of a new AVAYA IP Office Telephone System from AVAYA (c/o Hunter Technologies), an approved State Contract Vendor, pursuant to the attached “Schedule A”.
2. That the Township Council hereby formally authorizes the Mayor to execute the attached proposal.
3. A copy of this resolution shall be forwarded to the Municipal Administrator, Chief Financial Officer, Purchasing Department, Christian David and any other interested parties.

DATED: 8-14-12

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

RESOLUTION 309R-12

TITLE: AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND LANDTEK FOR THE MAINTENANCE OF TURF FIELDS FOR A 12-MONTH PERIOD IN THE AMOUNT OF \$12,000.00

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, the Township has the need to hire a contractor to perform turf field maintenance for a 12 month period on various synthetic turf fields throughout the Township; and

WHEREAS, in accordance with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the Township solicited proposals for said services as required; and

WHEREAS, the Department of Public Works received proposals from the following companies for those services: The Landtek Group, Inc. and Northeast Turf; and

WHEREAS, the Director of Public Works reviewed the proposals and has made recommendation to the Mayor requesting award be made to The LandTek Group for the maintenance of turf fields as noted on the attached Schedule "A" entitled Jackson Township Justice Complex and Holman Field Turf Maintenance Schedule; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists for this purpose in the CY 2012 Municipal Operating Budget.

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

1. The Township Council does hereby approve a contract award to The LandTek Group, Inc. for the maintenance of turf fields for a 12-month period commencing immediately.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with The LandTek Group, Inc. in accordance with the proposal submitted as noted on the attached "Schedule A".
3. A copy of this resolution shall be forwarded to The Landtek Group, Inc., Township Administrator, Director of Public Works, Purchasing Department and any other interested parties.

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

DATED: 8-14-12

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

RESOLUTION 299R-12

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

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 299R-12****August 14, 2012**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
4714	7.083	Foukarakis, Vasilios & Sandy ETAL/Ventrella, John A	2010 – 3 rd	\$ 171.73
6111	11	BAC Tax Service Corporation	2012 – 1 st 2012 – 2 nd	304.59 304.59
13702	12	Riviere, Kathleen M	2012 – 2 nd	1,421.82
14902	21	Digiovanni, F A – C/O D Green	2012 – 1 st	614.04
10101	28.01	1 st Constitution Bank	2012 – 1 st 2012 – 2 nd	514.91 514.91
10101	28.02	1 st Constitution Bank	2012 – 1 st 2012 – 2 nd	529.34 529.33
10101	28.03	1 st Constitution Bank	2012 – 1 st 2012 – 2 nd	526.25 526.24
10101	28.04	1 st Constitution Bank	2012 – 1 st 2012 – 2 nd	213.58 <u>213.57</u>
			Total:	\$6,384.90

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

DATED: 8-14-12**RESOLUTION 300R-12****TITLE: APPROVE BINGO/RAFFLE LICENSE****MOTION TO APPROVE BY: UPDEGRAVE****MOTION SECONDED BY: MARTIN****YES: MARTIN, RIVIERE, UPDEGRAVE, BRESSI****ABSENT: KAFTON**

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-1504 – CLEAN WATER FUND INC.
 #RA-1505 – CLEAN WATER FUND INC.
 #RA-1506 – CHURCH OF ST. MONICA
 #RA-1507 – JACKSON MEMORIAL ICE HOCKEY BOOSTER CLUB INC.
 #RA-1508 – JACKSON MEMORIAL ICE HOCKEY BOOSTER CLUB INC.

2. Copies of the Resolution to interested parties.
-

DATED: 8-14-12

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

RESOLUTION 301R-12

TITLE: AUTHORIZING RENEWAL OF A CAMPGROUND LICENSE TO BLOCK 7 LLC T/A TIMBERLAND LAKE CAMPGROUND LOCATED AT 1335 REED ROAD (BLOCK 10901, LOT 11)

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

WHEREAS, Timberland Lake LLC has applied for renewal of their 2012-2013 campground license for property located at 1335 Reed Road, a/k/a Block 10901, Lot 11, Jackson Township; and

WHEREAS, Timberland Lake LLC has submitted an application in proper form and has paid the required fees; and

WHEREAS, taxes are paid on the premises in question and the appropriate municipal agencies or officers have inspected the premises and have no objection to the renewal of this license.

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

1. The application of Kenneth Henick, t/a Timberland Lake Campground for renewal of the 2012-2013 Campground License for the premises known as 1335 Reed Road, a/k/a Block 10901, Lot 11, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.
3. Said license is issued pursuant to Chapter 145 of the Code of the Township of Jackson for a period commencing July 1, 2012 and ending June 30, 2013.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to Kenneth Henick (Timberland Lake Campground).

DATED: 8-14-12

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

RESOLUTION 302R-12

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

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

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:

JULY 24, 2012

2. Copies of this resolution to any interested parties.

DATED: 8-14-12

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

RESOLUTION 303R-12

TITLE: CONSENT TO THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE COMMISSION FOR THE DISABLED

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, there is a need to appointment additional members to the Commission for the Disabled; and

WHEREAS, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3, Section 152(A) of the Administrative Code of the Township of Jackson; and

WHEREAS, the Mayor desires to appoint additional members to this Board as outlined in a letter dated July 27, 2012.

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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following additional individuals to the Commission for the Disabled for a term commencing immediately and ending December 31, 2012:

Kelly Consalvo
David Furbish
Margaret White

2. Appointees shall serve without compensation.
3. Copies of this resolution to Municipal Administrator, appointees and any other interested parties.

DATED: 8-14-12

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

RESOLUTION 304R-12

TITLE: AUTHORIZING RENEWAL OF A CAMPGROUND LICENSE TO TOMARON, INC. T/A INDIAN ROCK RESORT LOCATED AT 920 W. VETERANS HIGHWAY (BLOCK 17802, LOT 37)

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, Tomaron, Inc. has applied for renewal of their 2012-2013 campground license for property located at 920 W. Veterans Highway, a/k/a Block 17802, Lot 37, Jackson Township; and

WHEREAS, Tomaron, Inc. has submitted an application in proper form and has paid the required fees; and

WHEREAS, taxes are paid on the premises in question and the appropriate municipal agencies or officers have inspected the premises and have no objection to the renewal of this license.

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

1. The application of Tomaron, Inc., t/a Indian Rock Resort, for renewal of the 2012-2013 Campground License for the premises known as 920 W. Veterans Highway, a/k/a Block 17802, Lot 37, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.
3. Said license is issued pursuant to Chapter 145 of the Code of the Township of Jackson for a period commencing July 1, 2012 and ending June 30, 2013.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to Tomaron, Inc. (Indian Rock Resort).

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

DATED: 8-14-12

RESOLUTION 310R-12
TITLE: AUTHORIZING RENEWAL OF A CAMPGROUND LICENSE TO BUTTERFLY CAMPING RESORT LOCATED AT 360 BUTTERFLY ROAD (BLOCK 15301, LOT 31)

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

WHEREAS, Butterfly Camping Resort has applied for renewal of their 2012-2013 campground license for property located at 360 Butterfly Road, a/k/a Block 15301, Lot 31, Jackson Township; and

WHEREAS, Butterfly Camping Resort has submitted an application in proper form and has paid the required fees; and

WHEREAS, taxes are paid on the premises in question and the appropriate municipal agencies or officers have inspected the premises and have no objection to the renewal of this license.

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

1. The application of Butterfly Camping Resort for renewal of the 2012-2013 Campground License for the premises known as 360 Butterfly Road, a/k/a Block 15301, Lot 31, Jackson Township, is hereby approved.

2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.

3. Said license is issued pursuant to Chapter 145 of the Code of the Township of Jackson for a period commencing July 1, 2012 and ending June 30, 2013.

4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.

5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to Butterfly Camping Resort.

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

DATED: 8-14-12

RESOLUTION 311R-12

TITLE: AUTHORIZE THE EXECUTION OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF \$26,539.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN CY 2013

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, the New Jersey Legislature previously adopted the Alliance to Prevent Alcoholism and Drug Abuse in which funds would be made available through counties to establish and maintain Municipal Alliance Committees; and

WHEREAS, Jackson Township has established a Municipal Alliance Committee and is in need of funding through the County of Ocean, in particular, the Ocean County Board of Health; and

WHEREAS, both the Board and the Township wish to enter into an agreement whereby the Township will receive from the Board funds not to exceed \$26,539.00 based upon terms and conditions set forth in the attached agreement; and

WHEREAS, it is the desire of this governing body to act to approve said contract in order that the Township may receive said \$26,539.00 to fund its Municipal Alliance Committee to comply with all of the appropriate State and Federal regulations.

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

1. That the Township Council hereby authorizes the Mayor and Clerk to execute a Municipal Alliance Agreement with the Ocean County Board of Health in order that the Township may receive \$26,539.00 for its Municipal Alliance Committee for CY 2013 in accordance with the terms of that agreement and all appropriate State and Federal Regulations.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it along with the executed Municipal Alliance Agreement to the Ocean County Board of Health, Jackson Township Municipal Alliance Committee, Municipal Administrator, Chief Financial Officer, and any other interested parties.

ANN MARIE EDEN, R.M.C.

DATED: 8-14-12

TOWNSHIP CLERK

RESOLUTION 312R-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 FY 2013 NJDHTS PEDESTRIAN SAFETY GRANT

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

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

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

WHEREAS, the Township of Jackson has been provided additional funds from the State of NJ, Department of Law and Public Safety, Division of Highway Traffic Safety in the amount of \$15,000.00; and

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

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

1. That the Mayor and Township Council do hereby request an amendment to the 2012 Budget to provide the insertion of a special item of revenue in the amount of \$15,000.00 by the Director of the Division of Local Government Services, which is now available as a revenue from:

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

State of NJ, Department of Law and Public Safety, Division of Highway Traffic Safety Pedestrian Safety Grant	\$15,000.00
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2. That the Mayor and Township Council do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)

State of NJ, Department of Law and Public Safety, Division of Highway Traffic Safety Pedestrian Safety Grant	\$15,000.00
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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: 8-14-12

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

RESOLUTION 313R-12

TITLE: APPROVE APPOINTMENT OF JANICE KISTY AS DEPUTY REGISTRAR

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, the Office of Deputy Registrar is vacant as of July 31, 2012; and

WHEREAS, pursuant to N.J.S.A. 26:8-14, the Deputy Registrar shall be appointed by the Township Council for a term not to exceed three years; and

WHEREAS, it is the desire of the Township Council to fill said vacancy.

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

1. Janice Kisty is hereby appointed as a Deputy Registrar for a term commencing immediately and ending August 14, 2015.
2. Fees paid to the Deputy Registrar are paid in accordance with State Statutes.
3. Copies of this resolution to appointee, Municipal Administrator, Township Registrar, Appointee and any other interested parties.

DATED: 8-14-12

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

RESOLUTION 314R-12

TITLE: AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 4605 LOT 1 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, 54:5-19 et seq. permits an installment plan on delinquent taxes and municipal charges prior to Tax Sale, and the owner of Block 4605 Lot 1, 47 Stamford Drive, has requested an installment plan for delinquent taxes through the third quarter of 2012; and

WHEREAS, the homeowner has already paid to the Tax Collector the sum of \$1500.00, an acceptable amount down on the total delinquency, in good faith as a demonstration of ability to fund the plan; and

WHEREAS, the homeowner will make 36 monthly installments of approximately \$900.00 beginning in August of 2012, and keep subsequent taxes and other municipal charges up to date while the agreement is in effect; and

WHEREAS, the Tax Collector has reviewed the request and the owners' ability to pay, and recommends that the plan be approved and it is now the desire of the governing body to act upon the tax installment plan so submitted by the Tax collector.

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

1. That the Township Council of Jackson Township hereby authorize the installment plan covering the property known as Block 4605 Lot 1, the down payment, the terms of the agreement, the approximate amount of each monthly installment .

2 . That in the event that any of these installments or payments for subsequent taxes and/or municipal charges are not made in accordance with the agreement approved herein, the township shall have the right to proceed with the regular statutory collection procedures including, but not limited to, Tax Sale and subsequent foreclosure

Copy to: Tax Collector

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

DATED: 8-14-12

RESOLUTION 315R-12

TITLE: AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 7902 LOT 1 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, 54:5-19 et seq. permits an installment plan on delinquent taxes and municipal charges prior to Tax Sale, and the owner of Block 7902 Lot 1, 2301 W. County Line Rd, has requested an installment plan for delinquent taxes through the third quarter of 2012; and

WHEREAS, the homeowner has already paid to the Tax Collector the sum of \$4300.00, an acceptable amount down on the total delinquency, in good faith as a demonstration of ability to fund the plan; and

WHEREAS, the homeowner will make 36 monthly installments of approximately \$2100.00 beginning in August of 2012, and keep subsequent taxes and other municipal charges up to date while the agreement is in effect; and

WHEREAS, the Tax Collector has reviewed the request and the owners' ability to pay, and recommends that the plan be approved and it is now the desire of the governing body to act upon the tax installment plan so submitted by the Tax collector.

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

1. That the Township Council of Jackson Township hereby authorize the installment plan covering the property known as Block 7902 Lot 1, the down payment, the terms of the agreement, the approximate amount of each monthly installment .

2 . That in the event that any of these installments or payments for subsequent taxes and/or municipal charges are not made in accordance with the agreement approved herein, the township shall have the right to proceed with the regular statutory collection procedures including, but not limited to, Tax Sale and subsequent foreclosure

Copy to: Tax Collector

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

DATED: 8-14-12

RESOLUTION 316R-12

TITLE: AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 3902 LOT 29 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

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

WHEREAS, 54:5-19 et seq. permits an installment plan on delinquent taxes and municipal charges prior to Tax Sale, and the owner of Block 3902 Lot 29, 14 Crest Road, has requested an installment plan for delinquent taxes through the third quarter of 2012; and

WHEREAS, the homeowner has already paid to the Tax Collector the sum of \$2000.00, an acceptable amount down on the total delinquency, in good faith as a demonstration of ability to fund the plan; and

WHEREAS, the homeowner will make 36 monthly installments of approximately \$1200.00 beginning in August of 2012, and keep subsequent taxes and other municipal charges up to date while the agreement is in effect; and

WHEREAS, the Tax Collector has reviewed the request and the owners' ability to pay, and recommends that the plan be approved and it is now the desire of the governing body to act upon the tax installment plan so submitted by the Tax collector.

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

1. That the Township Council of Jackson Township hereby authorize the installment plan covering the property known as Block 3902 Lot 29, the down payment, the terms of the agreement, the approximate amount of each monthly installment .
- 2 . That in the event that any of these installments or payments for subsequent taxes and/or municipal charges are not made in accordance with the agreement approved herein, the township shall have the right to proceed with the regular statutory collection procedures including, but not limited to, Tax Sale and subsequent foreclosure

Copy to: Tax Collector

DATED: 8-14-12

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

RESOLUTION 317R-12

TITLE: AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 3904 LOT 15 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, 54:5-19 et seq. permits an installment plan on delinquent taxes and municipal charges prior to Tax Sale, and the owner of Block 3904 Lot 15, 412 Diamond Road, has requested an installment plan for delinquent taxes through the third quarter of 2012; and

WHEREAS, the homeowner has already paid to the Tax Collector the sum of \$1000.00, an acceptable amount down on the total delinquency, in good faith as a demonstration of ability to fund the plan; and

WHEREAS, the homeowner will make 36 monthly installments of approximately \$750.00 beginning in August of 2012, and keep subsequent taxes and other municipal charges up to date while the agreement is in effect; and

WHEREAS, the Tax Collector has reviewed the request and the owners' ability to pay, and recommends that the plan be approved and it is now the desire of the governing body to act upon the tax installment plan so submitted by the Tax collector.

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

1. That the Township Council of Jackson Township hereby authorize the installment plan covering the property known as Block 3904 Lot 15, the down payment, the terms of the agreement, the approximate amount of each monthly installment .
- 2 . That in the event that any of these installments or payments for subsequent taxes and/or municipal charges are not made in accordance with the agreement approved herein, the township shall have the right to proceed with the regular statutory collection procedures including, but not limited to, Tax Sale and subsequent foreclosure

Copy to: Tax Collector

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

DATED: 8-14-12

RESOLUTION 318R-12

TITLE: AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 7804 LOT 9 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

WHEREAS, 54:5-19 et seq. permits an installment plan on delinquent taxes and municipal charges prior to Tax Sale, and the owner of Block 7804 Lot 9, 10 Lehigh Blvd, has requested an installment plan for delinquent taxes through the third quarter of 2012; and

WHEREAS, the homeowner has already paid to the Tax Collector the sum of \$750.00, an acceptable amount down on the total delinquency, in good faith as a demonstration of ability to fund the plan; and

WHEREAS, the homeowner will make 36 monthly installments of approximately \$750.00 beginning in August of 2012, and keep subsequent taxes and other municipal charges up to date while the agreement is in effect; and

WHEREAS, the Tax Collector has reviewed the request and the owners' ability to pay, and recommends that the plan be approved and it is now the desire of the governing body to act upon the tax installment plan so submitted by the Tax collector.

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

1. That the Township Council of Jackson Township hereby authorize the installment plan covering the property known as Block 7804 Lot 9, the down payment, the terms of the agreement, the approximate amount of each monthly installment .
- 2 . That in the event that any of these installments or payments for subsequent taxes and/or municipal charges are not made in accordance with the agreement approved herein, the township shall have the right to proceed with the regular statutory collection procedures including, but not limited to, Tax Sale and subsequent foreclosure

Copy to: Tax Collector

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

DATED: 8-14-12

RESOLUTION 319R-12

TITLE: RESOLUTION CANCELING TAXES ON TOWNSHIP OWNED STRUCTURE ON BLOCK 4714 LOT 7

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

WHEREAS, Per the attached first page of the lease agreement for the Cook House on Block 4714 Lot 7 The Township, as Lessee, is given title to Improvements on the property, and;

WHEREAS, the Township is exempt from taxes and delinquent taxes on the structure need to be cancelled along with 2012 taxes until the Structure can be exempt in the 2013 tax duplicate.

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

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

- 2011 Delinquent Taxes in the amount \$2,390.40
 - 2012 Taxes in the amount of \$3161.32

- 2. The Structure is to be exempt on the 2013 tax list.

Copy to: Tax Collector, Assessor

**ANN MARIE EDEN, RMC
MUNICIPAL CLERK**

DATED: 8-14-12

**RESOLUTION 320R-12
TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD**

Council President Bressi pointed out a typo error on Resolution 320R-12 and asked for a correction from 320R-11 to 320R-12.

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

WHEREAS, the Township of Jackson recently established a Recreation Advisory Board pursuant to Chapter 3, Section 3-113.1 of the Administrative Code of the Township of Jackson; and

WHEREAS, under this date, there is a need to appointment members to the Recreation Advisory Board; and

WHEREAS, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3-153(L) of the Administrative Code of the Township of Jackson; and

WHEREAS, the Mayor desires to fill said vacancies on this board.

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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Recreation Advisory Board:

<u>Members</u>	<u>Organization</u>	<u>Term</u>
Chuck Straneiro	Jackson Lacrosse	12/31/12
Dean Pinto	Jackson YFC	12/31/12
Jeff Goeke	Jackson Little League	12/31/12
Dave DeLorenzo	Jackson Soccer Club	12/31/12
Ty Jones	Jackson Girls Softball	12/31/12
Tony Delvecchio	Holbrook Little League	12/31/12
Jim Saar	Jackson Memorial Ice Hockey Booster Club	12/31/12

<u>Alternates</u>	<u>Organization</u>	<u>Term</u>
John Devaney	Jackson YFC	12/31/12
Charlie Dimino	Jackson Little League	12/31/12
Andy Weinstein	Jackson Soccer Club	12/31/12
Anthony Beja	Jackson Girls Softball	12/31/12
Dave Ricci	Holbrook Little League	12/31/12

2. Appointees shall serve without compensation.
3. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

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

DATED: 8-14-12

DISCUSSION AGENDA:

1. COUNCILWOMAN RIVERE –

A. Update – CBAC Board - I have been asking for the scope of the CBAC. In the last situation perhaps it wasn't clear, and perhaps it was overstepping the bounds of the ordinance. Township Clerk Eden stated the creation of the CBAC was by Resolution of Council (Resolution 245R-08) in 2008 and the CBAC is to assist in the review of the budget. Ms. Rivere stated it was she, Councilman Kafton & then Councilman Reina who suggested creating the CBAC. My thoughts are this Committee has expanded. I know for the first task they had in those times was to look at the Building Department to see if financially it was expedient to move out or keep it. We need to re-affirm not to exceed the scope. Councilman Martin stated, "By your own admission their first assignment they went out the box, which had nothing to do with the budget." You had control of the Council and your first order was to review the Building Department. He stated "with all do respect, you're perfectly fine going outside the scope when it suits your needs. When we try to go in another area to the Recreation Board, that doesn't work for you." Ms. Rivere stated I didn't say that. Mr. Martin stated the investigation into the Building Department had nothing to do with the budget. Ms. Rivere stated it did, it had to do with finances. Councilman Martin stated that this did as well. Ms. Rivere felt with Recreation it was a question of misappropriation.

Council President Bressi stated the thing that sparked this statement was because one member did an investigation that no one asked for. He feels the CBAC does a great job and Ms. Rivere agreed. Mr. Bressi feels before they are appointed to anything, they need to come in front of the Council. Ms. Rivere doesn't mind what the Council appoints them to do but when someone on the Committee decides to do beyond what the Council asks, I find that we need to know in advance what's being done. Mr. Bressi agrees as it was not assigned to that individual. Ms. Rivere was more than satisfied with that decision; I have no problems with any members of the CBAC nor did I say I did.

2. ATTORNEY CIPRIANI -

- A. Public Defender – RFP’s – Our Public Defender accepted a position as Prosecutor. Under NJ Law you cannot serve as Public Defender in one town and as Prosecutor in another. Ms. Vicari has requested to keep the Prosecutor’s position in Berkeley Township and has requested that Council name another member of her firm as Public Defender. Mr. Martin asked if that can be done? Ms. Cipriani stated yes. It is a request and it appears an individual from her firm has been participating and providing those services and has apparently done a satisfactory job. Mr. Bressi had questioned that this appointment would be up in January; it makes no sense. Ms. Cipriani stated it makes sense to do it for the remainder of 2012 and the RFP process will be under way all too soon. Council Members were fine with it and Ms. Cipriani will prepare the Resolution.
- B. Update – Request waiver of Chapter 310 Administrative Code of the Township of Jackson – A mobile ice cream vendor requested a request for a waiver from the terms of our ordinance. It presently does not allow for a mobile food vendor to be within 500 feet of another business. The kinds of businesses are not specified. He had written permission from all business establishments within 500 feet and had requested a waiver. My recommendation is not to grant a waiver but reconsider whether this is something you want to have in place. Other municipalities have ordinances that allow it on private property with written consent filed with the Township Clerk showing consent. We can expand the ordinance to allow for those provisions within 500 feet. If you do it for this person, you’ll have to do it for everyone. Mr. Bressi recalled having history with furniture trucks and this created havoc. This gentleman had permission from business within 500 feet. Case history shows someone from a further distance can still complain because it could hurt their business also. It’s very tough and I don’t think a waiver is the way to go. We need to tighten up our ordinance. Attorney Cipriani stated if the proximity issue remains, you can also do it in a different way.

Mr. Bressi stated it has to be formal and distinct with no ambiguous lines in it. Otherwise I believe we’re looking for a problem throughout. Ms. Cipriani suggested questioning the similarity of the businesses. Attorney Cipriani suggested Council should change the ordinance and not grant a waiver. Unless your prepared to do it for everyone and then you have effectively changed the ordinance.

Councilwoman Updegrave asked what if they change to what you’re selling? Ms. Cipriani stated you review it with a couple of issues with the basic reason in place with similarity of project. Is it reasonable for someone selling ice cream within 500 feet? Someone outside of the zone might have a standing challenge and it’s a reasonable amount of distance.

Councilwoman Rivere stated it would be unfortunate if a seasonal ice cream vendor were to set up in front of the former Pop Warner’s ice cream or perhaps a drug store with a ice cream area. That could be competition even though it’s seasonal. Council President Bressi and Council Vice President Updegrave will work on this and contact the office to get a variation of it.

3. ADMINISTRATOR TORRES –

- A. Approve the purchase of fencing through State Contract Vendor – No discussion – Administrator Torres left the meeting @ 8:05 p.m. Carried to meeting of 8/28/12.

PUBLIC COMMENT, ANY TOPIC

PETER GRZELAK – 3 ABE’S WAY – Are we are going to conduct an actual audit of the Recreation Department to find out what is actually going on or are we going to

basically just take the word of the CBAC? Council President Bressi stated we are taking the word of the CBAC, our CFO and Auditors. The daily operations of the Recreation Department will be handled by the Mayor and the Administrator. As far as the other issue, I have no problem with it, unless someone up here does. There is no money missing. For whatever reason they did it; there is no money missing.

Mr. Grzelak stated the Holman and Frenia report states they reviewed the Township Ordinance, a sponsor letter, Township Resolution and the CBAC report and year to date details of receipts. This is not an audit. Council President Bressi answered no it is not and everyone is trying to take this out of proportion. There is no missing money. The Auditor looks at our books all year long. I am satisfied.

Mr. Grzelak referenced Mr. Beja's letter and he did an OPRA request and it didn't exist. He stated Council President Bressi brought up a letter stating there were no problems and that letter was brought up on a website that's affiliated with Mr. Mayerowitz. It was unsigned and not addressed to you. Mr. Bressi stated when Mr. Cattonar asked me where to get it; I stated on line as I did. I was criticized for not giving it to you, when I obtained it on line. On opening day of Girls Softball, I was there beside the Mayor when Mr. Beja stated there was no money missing. Council Vice President Updegrave stated Mr. Beja's statement came out before it was explained to him how a trust fund is broken down. Once it was explained to him; he realized he was wrong stating there was a misappropriation of funds.

TONY BEJA – 649 TOMS RIVER ROAD – I'm an Auditor by profession. What I found was, after I OPRA'd everything, our registration fees were being used for various items. I also found out that when I brought this to the Township's attention, Mr. Seda was in place. Mayor Reina was in office only a few months, everybody on Council knew. I found out Mr. Seda lumped all the funds from leagues & programs into one general fund. I made the argument those monies should be re-allocated to only Girl's Softball as the registration fees are being paid out and should only be used for them. I sat down with CFO, Sharon Pinkava, she explained it to me and Mr. Del Turco explained how they were previously allocated. Within a week, Mayor Seda had made a decision to re-allocate those funds into different programs. I look at those funds every year since that happened and check to see if there's anything inappropriately done with those funds. Since 2008, I do everything for the benefit of the Girl's Softball Program; everyone else here is doing this to benefit themselves.

RAY CATTONAR – 11 FORDHAM ROAD – He addressed Mr. Beja and commented on his emails, which was requested on April 10th. Council President Bressi asked Mr. Cattonar to address his questions to the Council President directly. Mr. Cattonar asked Counsel for a legal ruling on deleting emails. Attorney Cipriani stated she was not sure but there are document retention laws in NJ. Mr. Cattonar felt if they weren't deleted, it could have been all cleared up. Ms. Cipriani stated she will review it with the Township Clerk. Mr. Cattonar stated in Mr. Beja's February 2012 email to Administrator Torres it stated the money should be \$17,169.93 and asked why it was \$12,737. There was \$5000 missing and he asked it be put back. Mr. Cattonar feels there are holes in the Recreation Department and an audit needs to be done.

TONY BEJA – 649 TOMS RIVER ROAD – This was the point when they started to collect money for sponsorship funds. I didn't know there were 2 separate funds for the Girl's Softball Program. If you add up all funds, it would have been \$17,000. Mr. Beja wanted to make a statement about Mr. Cattonar's character. Council President Bressi asked that he not comment. Attorney Cipriani addressed Mr. Beja and stated the Council President has asked you to stop. Council President Bressi again asked him to stop speaking or he would stop the meeting.

STEPHANIE BROWN – 310 SO. NEW PROSPECT ROAD – Thanked Council for looking into the name change of the Regency Club. She discussed the article in the newspaper regarding her son. She stated Assemblymen Dancer and Malone reached out to her for meetings and hopefully the bill will pass. She asked Council for a Resolution in supporting her bill. Council President Bressi stated they'd look into it.

PATRICIA WOOD – AFSCME –As a representative from AFSCME 3304C, she thanked Council for doing a thorough investigation of the Recreation Department. As Recycling Coordinator of Jackson Township, she publicly announced the 1st Annual Clean Communities Celebrates Jackson Day on Saturday, September 15th at Johnson Park. We will have 130 vendors with entertainment, rides (15 free rides) and pony rides. Just bring a recycling can or bottle and we will provide a bracelet for 15 free rides. Come out and support our vendors with 80 local businesses and there is no cost to the taxpayers. We believe in supporting our businesses. If there are any questions or someone would like to participate, please call (732) 928-1200 Ext. 267.

BONNIE BARRINGTON – 930 HYSON ROAD – In my capacity as Girl’s Softball Coordinator, Mr. Beja made it very clear to me that he was holding leverage over the Administration. On several occasions he made it clear to me that if they didn’t do what he wanted, he was going to go public with it. Attorney Cipriani stated it’s really a critical thing if people believe criminal activity such as blackmailing (withholding leverage falls into that category) is happening, they can go to the Police, County Prosecutor or come here. At this forum you can only make comments and the laws governing slander can apply here. Allegations are not appropriate to this forum.

Ms. Barrington stated at the last meeting Paul Mayerowitz came forward and stated that he OPRA’d my personal business records with the Board of Education on behalf of my company prior to the audit being ordered. I obtained copies of the OPRA’s and what he stated was false. He OPRA’d purchase requisitions with the Board of Education on May 8th. The Council’s audit request was ordered on April 24th with Mayor Reina making a comment that he ordered 1 OPRA 2 days prior to that meeting. His second OPRA was May 15th. Mr. Mayerowitz is lying through his teeth and his statements to the Council are false. This leads me to believe that many of his other statements are false and these are the people you have representing us on committees.

JOHN OBERLIN – 740 GAIL CHAMBERS ROAD – Had concerns about the speed limits on some roads and who changes speeds? Council President Bressi asked him to contact Administrator Torres. With the Township Engineer and the Police Department looking into it, perhaps there is something we can do. Mr. Oberlin asked if Council can lower the speed limit? Mr. Bressi responded no. Councilman Martin explained they need to find out who has authority over that road. There is a process and the Police would need to go out there and do a study recording the number of cars & speeds. Some of your fellow neighbors should also get involved. Attorney Cipriani stated it depends on it being a State, County or Town road. If it is a town road and the Police do this investigation and agree there is a problem, then the town has the authority to change it. If it’s County or State, than we can only get the information together and make a request.

MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

MOTION TO ADJOURN BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON

9:15 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT BRESSI

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

AME/df