

**ON TUESDAY, OCTOBER 23, 2012, AT 7:30 P.M. THE JACKSON TOWNSHIP
COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

(NO EXECUTIVE SESSION MEETING WAS HELD)

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT BRESSI - Asked for a moment of silence for the 2 Nicholson sisters that past away tragically in a car accident and to pray for their families and also not to forget all the veterans past, present and future.

ROLL CALL:

COUNCILMAN KAFTON

COUNCILMAN MARTIN - *Absent*

COUNCILWOMAN RIVERE

COUNCIL VICE PRESIDENT UPDEGRAVE

COUNCIL PRESIDENT BRESSI

ATTORNEY CIPRIANI

TOWNSHIP CLERK EDEN

ADMINISTRATOR TORRES – *Absent*

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

COUNCILMAN KAFTON – The tragedy of the Nicholson Family is devastating. I have 3 boys; one has a license and the other 2 have permits and I immediately called all 3 of them to make sure none of them were on the road at that time because when we found out there was no information yet. It appears we recently had a lot of tragedies. The other night a bicyclist was struck and killed and someone hit a tree last night and was killed. Our roads are open country roads and lot the younger kids don’t realize how slippery the roads can be with leaves in the rain. We had created a Safe Roads Committee and at this point together with the high school and we need to make them more aware. As elected officials, it is our job to inform people of safety. We need a seminar in both high schools to educate before they get on the roads. I cannot imagine what is happening to the Nicholson family. He was appreciative to the schools outside of Jackson that honored them. I have lived in Jackson all my life and I cannot remember a year where our high schools were not hit with a tragedy. Jackson is the 3rd largest town in the State as far as square miles. I am asking this Council to get together with the School Board. We know we have a fine Police force and great teachers, but we have to take many steps to inform these children before they get out there.

COUNCILMAN MARTIN - *Absent*

COUNCILWOMAN RIVERE – As a mother and grandmother I cannot image what this family is going through. I too was going to ask the Safe Roads Committee to get together. Unfortunately, the President and Vice President both stepped down earlier this year and that Committee is dormant. I was one of the liaisons to the Committee and I would like to send out an appeal to the public to reconvene this Committee. Council President Bressi feels the existing people can work on this. Councilwoman Rivere expressed when they stepped down, we attempted to have one of the other members take over but they were unable. Council President Bressi suggested he and Councilwoman Rivere contact the remaining members and work alongside with the Schools. Councilwoman Rivere wished all the residents running for Council good luck.

COUNCIL VICE PRESIDENT UPDEGRAVE – I believe into reconvening the Safe Roads Committee as we have had one tragedy after another in Jackson. We need to look into educating our children better. I would like to recognize and thank our Wounded Warriors who got together once again and thank them for their services and sacrifices. We had a good time and it was a good turn out.

COUNCIL PRESIDENT BRESSI – When you hear about this kind of tragedy, you look at your children differently. I too remember when my kids were early drivers and being nervous and sitting by the phone. Unfortunately, I did receive a phone call as one of my children was run down as a pedestrian. I will join Councilwoman Rivere to educate our children. He thanked everyone who came out for the Wounded Warriors; it was well attended and it was a very nice day.

Township Clerk Eden announced for the public's edification the Agenda has been amended this evening. Bills and Claims will be addressed prior to the Consent Agenda.

APPROVE EXECUTIVE SESSION MEETING MINUTES: OCTOBER 2, 2012

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

ORDINANCES, SECOND READING:
NONE AT THIS TIME.

ORDINANCES, FIRST READING:
NONE AT THIS TIME.

PUBLIC COMMENT OPENED, RESOLUTIONS ONLY
NO ONE CAME FORWARD.

MOTION TO CLOSE THE PUBLIC COMMENT ON RESOLUTIONS ONLY
BY: KAFTON
SECONDED BY: RIVERE
YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI
ABSENT: MARTIN

RESOLUTION 359R-12
TITLE: AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND FERNANDES CONSTRUCTION FOR THE PROJECT KNOWN AS "IMPROVEMENTS TO PATTERSON ROAD" WHEREBY DECREASING THE CONTRACT BY (\$58,369.36) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$574,869.74

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

WHEREAS, Jackson Township previously awarded a contract in the amount of \$633,239.10 to Fernandes Construction for the project known as "Improvements to Patterson Road"; and

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

WHEREAS, Township Engineer, Daniel Burke, P.E., has recommended the approval of Close-Out Change Order No. 1 decreasing the contract by (\$58,369.36); and

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

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

1. That the Township Council of Jackson Township hereby formally approves and authorizes the execution of Close-Out Change Order No. 1 to the contract between Jackson Township and Fernandes Construction, decreasing the contract price by (\$58,369.36) to an adjusted contract price of \$574,869.74.
2. That upon the adoption of the within resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Engineer, Daniel Burke, Township Administrator, Chief Financial Officer, Purchasing Agent and Fernandes Construction.

DATED: 10-23-12

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

RESOLUTION 360R-12

TITLE: AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND MECO INC. FOR THE PROJECT KNOWN AS "2011 PAVEMENT OVERLAY OF VARIOUS ROADWAYS" WHEREBY DECREASING THE CONTRACT BY (\$108,073.99) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$864,926.01

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI

ABSENT: MARTIN

WHEREAS, Jackson Township previously awarded a contract in the amount of \$973,000.00 to Meco Inc. for the project known as "2011 Pavement Overlay of Various Roadways"; and

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

WHEREAS, Township Engineer, Daniel Burke, P.E., has recommended the approval of Close-Out Change Order No. 1 decreasing the contract by (\$108,073.99); and

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

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

1. That the Township Council of Jackson Township hereby formally approves and authorizes the execution of Close-Out Change Order No. 1 to the contract between Jackson Township and Meco Inc., decreasing the contract price by (\$108,073.99) to an adjusted contract price of \$864,926.01
2. That upon the adoption of the within resolution, the Township Clerk is

authorized and directed to forward a certified copy of it to the Township Engineer, Daniel Burke, Township Administrator, Chief Financial Officer, Purchasing Agent and Mecco Inc.

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

DATED: 10-23-12

RESOLUTION 361R-12

TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD

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

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>
James Sheeran	Jackson Renegades	12/31/12
Salvatore Bisignano	Jackson Renegades	12/31/12
Michael Sokoloff	Jackson Memorial Ice Hockey Booster Club	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: 10-23-12

RESOLUTION 362R-12

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF ONE (1) AMBULANCE

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

WHEREAS, the Township of Jackson previously authorized the receipt of bids on September 13, 2012 at 10:00 a.m. for the purchase of one (1) ambulance utilizing the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township received two (2) proposals from the following vendors:

<u>Vendor</u>	<u>Bid</u>	<u>Less Trade</u>	<u>Cot</u>	<u>Stair Chair</u>	<u>Total</u>
1. 1 st Priority Emergency Vehicles	\$150,445.00	(\$5,000.00)	(\$4,815.00)	(\$2,755.00)	\$137,875.00
2. NJ Emergency Vehicles (Div. of PL Custom Co.)	\$152,450.00	(\$6,000.00)	(\$4,702.00)	(\$2,959.00)	\$138,789.00

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1, any purchases, contracts or agreements which require public advertisement for bids shall be awarded to the lowest responsible bidder; however, the lowest bid did not meet the Township’s specifications, as outlined in the attached correspondence dated October 15, 2012; and

WHEREAS, Fred Rasiewicz, Director of Public Works, has reviewed the proposals and recommends that NJ Emergency Vehicles, Division of PL Custom Company, submitted the lowest responsible bid relative to the Township’s bid specification requirements; and,

WHEREAS, the Director of Public Works recommends award of the contract to New Jersey Emergency Vehicles, Division of PL Custom Company, for supply and delivery of one (1) 2011 Ford E-450 PL Custom Medallion two-wheel drive ambulance as follows:

BASE BID AMBULANCE:	\$152,450.00
LESS TRADE IN ALLOWANCE	- \$ (6,000.00)
LESS OPTIONAL COT (INCLUDED IN BASE BID)	- \$ (4,702.00)
LESS OPTIONAL STAIR CHAIR (INCLUDED)	- \$ <u>(2,959.00)</u>
 TOTAL PRICE (AFTER DEDUCTIONS)	 \$ 138,789.00

WHEREAS, the Chief Financial Officer has certified that funding is available for this purpose; and

WHEREAS, it is now the desire of this Township Council to act upon the recommendation of the Director of Public Works.

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

1. That the Township council hereby formally awards a contract to New Jersey Emergency Vehicles, Division of PL Custom Company, in the amount of \$138,789.00 for the supply and delivery of one (1) 2011 Ford E-450 PL Custom Medallion two-wheel drive ambulance and equipment in accordance with the Township’s bid specifications.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to New Jersey Emergency Vehicles, Division of PL Custom Company, the Township Administrator, the Director of Public Works, the Chief Financial Officer, Purchasing and any other interested parties.

DATED: 10-23-12

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

RESOLUTION 363R-12

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO COOKS LANDING @ JACKSON OF THE PERFORMANCE BOND ISSUED FOR COOKS LANDING SHOPPING CENTER, A/K/A BLOCK 4714, LOT 6

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI

ABSENT: MARTIN

WHEREAS, Cooks Landing @ Jackson, has requested a release of the Performance Guarantee, which consists of \$342,427.74 in the form of a Performance Bond #S15010 issued by First Indemnity of America and a Cash Bond in the amount of \$38,047.53 pertaining to Cooks Landing Shopping Center, a/k/a Block 4714, Lot 6, Jackson Township; and

WHEREAS, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated October 8, 2012, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #S15010 issued by First Indemnity of America in the amount of \$342,427.74 and a Cash Bond in the amount of \$38,047.53; heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$158,531.36 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 10-23-12

RESOLUTION 364R-12

TITLE: AMEND RESOLUTION NO. 010R-12 AUTHORIZING PURCHASES FROM APPROVED COOPERATIVE PRICING SYSTEMS FOR CY 2012 BY ADDING A VENDOR AND CORRECTING A CONTRACT NUMBER

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI

ABSENT: MARTIN

WHEREAS, the Township of Jackson, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.A.C. 5:34-7.29 and

WHEREAS, purchases made utilizing cooperative pricing meet the requirements of using a fair and open process; and

WHEREAS, the Township Council approved purchases/services from approved New Jersey Cooperative Pricing Systems for CY 2012 on January 3, 2012 by way of Resolution No. 010R-12; and

WHEREAS, Contract #33-OCCP-2010-036 with Pedroni Fuel for no-lead gasoline expires 10/18/12 and the contract number for diesel fuel with Pedroni Fuel is hereby clarified to be #33-OCCP-2011-31 expiring 11/01/13; and

WHEREAS, Stafford Township has awarded new contract #33-OCCPS-2012-006 under the Cooperative Pricing System for no lead gasoline to Petroleum Traders Corporation for the term 10/19/12 – 10/18/14; and

WHEREAS, it is desirable for the Township to utilize these cooperative pricing systems, as needed, and when it is in the best interest of the Township to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, does hereby authorize the estimated purchase amount of \$100,000.00 for no lead gasoline from new vendor Petroleum Traders Corporation, in accordance with proper Purchasing procedures and practices.

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

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

DATED: 10-23-12

RESOLUTION 368R-12

TITLE: AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND GAVAN CONSTRUCTION FOR THE PROJECT KNOWN AS “SENIOR CENTER ROOF AND OPERABLE PARTITION REPLACEMENT” WHEREBY DECREASING THE CONTRACT BY (\$10,000.00) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$186,545.00

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI

ABSENT: MARTIN

WHEREAS, Jackson Township previously awarded a contract in the amount of \$196,545.00 to Gavan Construction for the project known as “Senior Center Roof and Operable Partition Replacement”; and

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

WHEREAS, Township Engineer, Daniel Burke, P.E., has recommended the approval of Close-Out Change Order No. 1 decreasing the contract by (\$10,000.00); and

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

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

1. That the Township Council of Jackson Township hereby formally approves and authorizes the execution of Close-Out Change Order No. 1 to the contract between Jackson Township and Gavan Construction, decreasing the contract price by (\$10,000.00) to an adjusted contract price of \$186,545.00.

October 26, 2012
09:44 AM

JACKSON TOWNSHIP
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT		Continued			
87532	10/23/12	DOW01 DOWNS FORD, INCORPORATED	6,394.26		4331
87533	10/23/12	DSI01 DSI MEDICAL SERVICES, INC.	218.00		4331
87534	10/23/12	EDW04 EDWARDS TIRE COMPANY, INC.	396.50		4331
87535	10/23/12	ENT04 ENTERTAINERS PLUS LLC	250.00		4331
87536	10/23/12	EYE01 EYEMED VISION CARE/FAA INC.	1,469.40		4331
87537	10/23/12	FAI01 FAIRLITE ELECT. SUPPLY CO. INC	689.74		4331
87538	10/23/12	FC01 F & C AUTOMOTIVE SUPPLY, INC.	336.24		4331
87539	10/23/12	FLO06 FLOYDS SERVICES LLC	1,168.08		4331
87540	10/23/12	FRE02 FREEHOLD DODGE, INC.	443.08		4331
87541	10/23/12	FRE04 FREEHOLD FORD	2,437.86		4331
87542	10/23/12	FRE10 FRENCH & PARRELLO ASSOC., P.A.	4,107.15		4331
87543	10/23/12	GIL02 GILMORE & MONAHAN, P.A.	27,407.55		4331
87544	10/23/12	GOO08 GOOD FRIEND ELECTRIC SUP, INC.	89.00		4331
87545	10/23/12	GRE16 GREATER MEDIA PUBLICATIONS	123.60		4331
87546	10/23/12	HAR02 HARTER EQUIPMENT, INC.	1,227.33		4331
87547	10/23/12	HES06 HESS CORPORATION	14,182.21		4331
87548	10/23/12	HUN03 HUNTER JERSEY PETERBILT	461.53		4331
87549	10/23/12	HYD01 HYDRAULIC TECHNOLOGIES	305.70		4331
87550	10/23/12	INS07 INSTITUTE FOR FORENSIC PSYCH.	2,500.00		4331
87551	10/23/12	JAC12 JACKSON TWP. BOARD OF ED.	6,534,167.00		4331
87552	10/23/12	JAC13 JACKSON TWP.GENERAL TRUST FUND	1,220.00		4331
87553	10/23/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	647,539.36		4331
87554	10/23/12	JAC60 JACKSON TWP.POLICE EXPLORERS	450.00		4331
87555	10/23/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	10/23/12 VOID	0
87556	10/23/12	JCP01 JERSEY CENTRAL POWER & LIGHT	2,062.94		4331
87557	10/23/12	JCP04 JCP&L, A FIRST ENERGY COMPANY	54,903.16		4331
87558	10/23/12	JER29 JERRY'S AUTO BODY, LLC	376.08		4331
87559	10/23/12	JER31 JERSEY RENTS	154.00		4331
87560	10/23/12	JOH15 JOHNNY ON THE SPOT	429.50		4331
87561	10/23/12	JS01 THE J'S LETTERING, INC.	220.00		4331
87562	10/23/12	KDH01 KDH DEFENSE SYSTEMS	26,100.00		4331
87563	10/23/12	LEN03 EVELYN LENARD	75.00		4331
87564	10/23/12	LOT01 SUSAN LOTITO	825.00		4331
87565	10/23/12	LOW01 LOWE'S COMPANIES, INC.	722.29		4331
87566	10/23/12	LTG01 LAND TEK GROUP, INC	4,000.00		4331
87567	10/23/12	MCC04 MCCRISTAL REPORTING SERVICE	200.00		4331
87568	10/23/12	MON37 MONMOUTH TELECOM	1,232.86		4331
87569	10/23/12	MRD01 WILLIAM EVERSON	53.78		4331
87570	10/23/12	MUN13 OCEAN COUNTY CLERKS' ASSC. NJ	25.00		4331
87571	10/23/12	NAP02 NAPCO/R.S.KNAPP CO. INC	502.02		4331
87572	10/23/12	NAT14 NATIONAL TACTICAL OFFICERS	40.00		4331
87573	10/23/12	NJL01 NJLM	865.00		4331
87574	10/23/12	NJN03 NEW JERSEY NATURAL GAS	2,494.26		4331
87575	10/23/12	NJS02 NJSLM	60.00		4331
87576	10/23/12	OCE05 OCEAN COUNTY RECYCLING	412.18		4331
87577	10/23/12	OFF06 OFFICE NEEDS	1,192.39		4331
87578	10/23/12	OFF07 OFFICE FURNITURE PLUS, INC	1,891.00		4331
87579	10/23/12	OZA01 OZANE, INC.	140.00		4331
87580	10/23/12	PAR28 PARDO'S TRUCK SERVICE PARTS	98.06		4331
87581	10/23/12	PED01 PEDRONI FUEL COMPANY, INC.	42,937.00		4331
87582	10/23/12	PMI01 PMI TECHNOLOGIES	878.75		4331
87583	10/23/12	RIC25 RICOH AMERICAS COPORATION	0.00	10/23/12 VOID	0

October 26, 2012
09:44 AM

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT		Continued			
87584	10/23/12	RIC25 RICOH AMERICAS COPORATION	2,004.99		4331
87585	10/23/12	RR01 R & R RADAR INC	197.04		4331
87586	10/23/12	RUT05 RUTGERS UNIVERSITY	420.00		4331
87587	10/23/12	RWV01 RWV LAND/LIVESTOCK CO.INC.	966.67		4331
87588	10/23/12	SCH03 MICHAEL SCHNECK	1,067.15		4331
87589	10/23/12	SEA11 SEASONAL WORLD, INC.	30.00		4331
87590	10/23/12	SHA02 TIMOTHY SHANNON & TRACEY YAGOS	1,225.00		4331
87591	10/23/12	SHE05 SHERWIN WILLIAMS COMPANY, INC.	34.11		4331
87592	10/23/12	STA29 STARKEY,KELLY,BAUER,KENNEALLY&	4,528.80		4331
87593	10/23/12	SUN12 SUNOCO CREDIT CARD CENTER	43.98		4331
87594	10/23/12	SWA01 SWAN PUMP & SUPPLY CO., INC.	165.50		4331
87595	10/23/12	TRE12 TREASURER,STATE OF NEW JERSEY	12,828.00		4331
87596	10/23/12	TRE34 TREC-STATE OF NJ	1,975.00		4331
87597	10/23/12	TRI04 TRICO EQUIPMENT SERVICES, LLC	551.08		4331
87598	10/23/12	TUR06 TURF EQUIPMENT & SUPPLY CO,LLC	74.27		4331
87599	10/23/12	UNI20 UNITED STATES ELEVATOR, INC.	200.00		4331
87600	10/23/12	URB03 URBAN OFFICE PRODUCTS	401.70		4331
87601	10/23/12	USP01 U.S.POSTAL SVC(NEOPOST POC)	5,000.00		4331
87602	10/23/12	VAL02 VALLEY NATIONAL BANK	2,373.14		4331
87603	10/23/12	VAN02 VAN DERVEER TIRE & SERVICE CTR	71.00		4331
87604	10/23/12	VER04 VERIZON	2,213.76		4331
87605	10/23/12	VER08 VERIZON WIRELESS	40.01		4331
87606	10/23/12	VER14 VERIZON BUSINESS	39.30		4331
87607	10/23/12	WAG04 BILL WAGNER & SON, INC.	66.14		4331
87608	10/23/12	WAL02 WALTER R. EARLE CORPORATION	307.20		4331
87609	10/23/12	WBM01 W.B.MASON COMPANY	595.63		4331
87610	10/23/12	WEL13 WELLS FARGO HOME MORTGAGE	9,366.98		4331
87611	10/23/12	WIN11 KELLY WINTHROP, LLC	108.00		4331
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	102	3	13,811,586.36	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	102	3	13,811,586.36	0.00
DEV FEES-COAH DEV FEES - COAH (NEW)					
198	10/23/12	TM02 T & M ASSOCIATES	9,360.00		4336
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	9,360.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	9,360.00	0.00
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
63683	10/23/12	CME01 CONSULTING & MUNICIPAL ENG LLP	0.00	10/23/12 VOID	0
63684	10/23/12	CME01 CONSULTING & MUNICIPAL ENG LLP	956.25		4332
63685	10/23/12	FRE10 FRENCH & PARRELLO ASSOC.,P.A.	1,187.50		4332
63686	10/23/12	INN02 INNOVATIVE ENGINEERING INC	216.00		4332
63687	10/23/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	12,250.00		4332
63688	10/23/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	24,570.00		4332
63689	10/23/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	10/23/12 VOID	0
63690	10/23/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	2,398.20		4332
63691	10/23/12	REM01 REMINGTON,VERNICK & VENA ENG.	216.00		4332

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST Continued					
63692	10/23/12	SEA11 SEASONAL WORLD, INC.	125.00		4332
63693	10/23/12	TM02 T & M ASSOCIATES	0.00	10/23/12 VOID	0
63694	10/23/12	TM02 T & M ASSOCIATES	0.00	10/23/12 VOID	0
63695	10/23/12	TM02 T & M ASSOCIATES	0.00	10/23/12 VOID	0
63696	10/23/12	TM02 T & M ASSOCIATES	0.00	10/23/12 VOID	0
63697	10/23/12	TM02 T & M ASSOCIATES	13,876.70		4332
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	6	55,795.65	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	6	55,795.65	0.00
GENERAL TRUST					
61196	10/23/12	ALI01 ALIVE IN CHRIST CHURCH	25.00		4334
61197	10/23/12	AWA03 AWARENESS PROTECTIVE CONS.LLC	100.00		4334
61198	10/23/12	CAM15 CAMPUS COORDINATES,LLC	474.76		4334
61199	10/23/12	CME01 CONSULTING & MUNICIPAL ENG LLP	270.00		4334
61200	10/23/12	DIV01 DIVISION OF CRIMINAL JUSTICE	150.00		4334
61201	10/23/12	EAS14 EAST COAST EMERG. LIGHTING INC	8,691.33		4334
61202	10/23/12	GEN02 GENERAL SALES ADMINISTRATION	21,350.36		4334
61203	10/23/12	INK01 INKWELL GLOBAL MARKETING CORP.	695.00		4334
61204	10/23/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,440.00		4334
61205	10/23/12	MON18 MONMOUTH COUNTY POLICE ACADEMY	90.00		4334
61206	10/23/12	PAR26 PARTY PERFECT RENTALS,LLC	345.00		4334
61207	10/23/12	RCS02 R.C.SHEA & ASSOCIATES	2,000.00		4334
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	checks:	12	0	35,631.45	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	12	0	35,631.45	0.00
PARKS REC					
64308	10/23/12	BOY17 DEREK BOYLE	65.00		4335
64309	10/23/12	COS01 COSTCO WHOLESALE 229	195.74		4335
64310	10/23/12	ENT04 ENTERTAINERS PLUS LLC	375.00		4335
64311	10/23/12	GRE16 GREATER MEDIA PUBLICATIONS	346.00		4335
64312	10/23/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	668.25		4335
64313	10/23/12	KAV03 ANIL KAVVAS	26.00		4335
64314	10/23/12	KNA02 WILLIAM KNAUF	75.00		4335
64315	10/23/12	LIF02 LIFE SUPPORT TRAINING CTR.	265.00		4335
64316	10/23/12	MAR04 JAMI MARKS	50.00		4335
64317	10/23/12	MCG13 BERNADETTE MCGREEVY	49.00		4335
64318	10/23/12	MIC07 MICROMEDIA PUBLICATIONS, INC.	135.00		4335
64319	10/23/12	ORI01 ORIENTAL TRADING COMPANY, INC.	556.94		4335
64320	10/23/12	SAN25 NATHANIEL SANTANA	75.00		4335
64321	10/23/12	SCH33 DEANA SCHUELER	300.00		4335
64322	10/23/12	SH013 SHOPRITE/PERLMART,INC.	140.13		4335
64323	10/23/12	SH021 SHORE PROMOTIONS	372.50		4335

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PARKS REC					
Continued					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		16	0	3,694.56
	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>
	Total:		16	0	3,694.56
Report Totals					
	Checks:		151	9	14,371,617.76
	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>
	Total:		151	9	14,371,617.76

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	1,891.00	0.00
	2-01	13,726,450.19	1,430.00
	C-04	454,831.00	0.00
	G-02	82,533.91	0.00
	T-12	35,631.45	0.00
	T-13	3,694.56	0.00
	T-20	9,360.00	0.00
Year Total:		48,686.01	0.00
Total of All Funds:		14,314,392.11	1,430.00

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Project Description	Project No.	Project Total
CLAYTON MINING	CM0001	216.00
7200064040 JACKSON VALLEY	P30768	337.50
7200064181FOUR SEASONS MET	P30968	2,511.00
7200064208-SOUTH KNOLLS/SEC1C	P31002	660.00
7200065340 SYDNEY KRUPNICK	P31151	465.00
7200135389	P31160	626.59
7200135382 SOUTH KNOLL SEC2D	P31161	396.00
7200135438-PREMIER@WHISGROVE	P31170	33.00
7200135541 HAWKINS RIDGE	P31197	99.00
7200135560-SOUTH KNOLLS	P31205	1,635.00
7200135582-CAMELOT	P31214	33.00
7200135872-K.HOV @ JCKN/SEC5	P31298	1,662.41
7200135935 MARK PROPERTIES LLC	P31326	237.00
7760145662-JOHN RUTHERFORD	P31344	67.50
7760145680 PARAMOUNT HOMES	P31354	852.00
7760145730-PARA CLASSICS@ROYAL	P31387	78.00
SAKOUTIS	P31533	202.50
LEESVILLE CHURCH	P31650	135.00
ATLANTIC COAST GASTRO	P31679	600.00
JACKSON WOODS/RES UNITS	P31680	337.50
JACKSON WOODS	P31682	270.00
DEER TRAIL FARMS	P31686	1,170.00
LAMBROU	P31701-1	67.50
AMENDED APPR MAJOR SUBDIVISION	P31707	373.20
JF KIELY	TWPOE06	320.00
SIXFLAGS O/E	TWPOE11	3,100.00
JEWISH TEMPLE	TWPOE112	1,120.00

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Project Description	Project No.	Project Total
VERIZON-	TWPOE114	7,440.00
WALTER EARLE	TWPOE12	1,360.00
SUSAN B. KOMEN	TWPOE125	800.00
D&D UTILITY/TRENCHLESS	TWPOE16	720.00
CARUSO EXCAVATING CO INC	TWPOE163	80.00
CO-SIGN DESIGN, INC.	TWPOE169	200.00
POWER CONCRETE CO., INC.	TWPOE170	930.00
SLP CONCERTS	TWPOE173	2,560.00
NELSON TREE SERVICE	TWPOE30	12,260.00
NJNG	TWPOE46	240.00
DAVEYTREE EXP	TWPOE50	5,050.00
ATLANTIC INFRARED	TWPOE97	640.00
JT SUBDIVISION ACCT	TWPSD001	1,884.70
7760145815 SUNRISE DEV	Z31429	708.00
7760145852 19 PETROLEUM	Z31451	288.00
COOKS LANDING COMMER SITE	Z31584	594.00
T MOBILE	Z31603	363.00
MERIDIAN HEALTH VILLAGE	Z31675	105.00
WALTER EARLE	Z31700	216.00
HARD MAPLE REALTY	Z31702	373.50
bismark rd	Z31705	1,378.75
Total of All Projects:		55,795.65

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

RESOLUTION 365R-12

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 2, 2012

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI

ABSENT: MARTIN

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:

OCTOBER 2, 2012

2. Copies of this resolution to any interested parties.

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

DATED: 10-23-12

RESOLUTION 366R-12

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

MOTION TO APPROVE BY: RIVERE
MOTION SECONDED BY: UPDEGRAVE
YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI
ABSENT: 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 September 2012 is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

DATED: 10-23-12

RESOLUTION 367R-12

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

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

October 23, 2012

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
701	427	Valley National Bank	2012 – 3 rd	\$2,373.14
7203	25	Shannon, Timothy & Yagos, Tracey	2012 – 3 rd	1,225.00
7402	1	Michael I. Schneck Trustee/Rabinowitz, Menachem & Sebbag, David	2012 – 3 rd	1,067.15
10108	11	Wells Fargo Home Mortgage	2010 – 4 th 2011 – 3 rd 2012 – 1 st	3,107.81 64.36 3,191.65
999	999	Wells Fargo Home Mortgage	2012 – 2 nd	3,003.16
Total:				\$14,032.27

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

DATED:

DISCUSSION AGENDA:

1. COUNCIL PRESIDENT BRESSI –

- A. Amend Administrative Code – Re-Organization Meeting Date – Asked to start working on the Administrative Code and change it in line with the November Election and all the re-organization dates being January and not July. He asked it be ready for the November 20, 2012 meeting. Attorney Cipriani agreed it’s a good idea and she would take a look at it to see if it can be done simply by Ordinance or by a search in the Code.

2. ADMINISTRATOR TORRES –

- A. NJDEP close off portion of High Bridge and Success Road – Carried to 11/20/12.

3. TOWNSHIP CLERK EDEN –

- A. Township Clerk Eden announced the next Township Council Meeting is scheduled for November 20, 2012.

PUBLIC COMMENT, ANY TOPIC

RAY CATTONAR - 11 FORDHAM ROAD – Questioned why did Joe Fiero, Chairman of the EDC, inappropriately promote 2 candidates on the EDC member website and wrote untrue statements attacking him? He assumed that website is a government owned website by the Township and that is considered illegal. He also found out that Mr. Fiero had OPRA requested my email correspondence with Pat Wood regarding Jackson Day. He stated the integrity of the EDC seems to be compromised and he wanted to know why the Chairman is still in power. Council President Bressi stated he himself is on the EDC and he did review it. He would applaud Mr. Fiero on the general subject content about the EDC, however, the wording about the specific candidates was inappropriate. Council President Bressi asked Attorney Cipriani to look into it.

Attorney Cipriani stated both Council President Bressi and Mayor Reina had contacted her today about the issue that he had raised. She stated that is not appropriate and correspondence from her office will be forthcoming explaining and directing that use of a Township position for political statements is not appropriate. Mr. Cattonar stated those comments were totally false and inaccurate; his involvements were as a sub-committee member for Jackson Day. Attorney Cipriani stated as far as the Township's perspective, the subject matter using a Township position to disburse political ideas and comments on current elections is not appropriate. Mr. Cattonar asked who owns the email site that links all the members? Attorney Cipriani stated she didn't know, any forum that is made available through a creation of a Township entity should not be used for these purposes. The parameters of what can and cannot be done are not always clear to people; it is the Township's position to make that clear. Mr. Cattonar felt the EDC's integrity has been compromised and he effectively announced his resignation tonight.

Councilman Kafton stated a resident who volunteered, to what I consider to be one of the most important boards, has stepped down because another member of this committee has chosen to use this government to politic. I believe Mr. Cattonar should not step down. I won't ask Mr. Fiero to step down but I believe Mr. Fiero should voluntarily step down. Mr. Fiero's job on that board is to go after commercial rates. He clearly doesn't understand the job. If he doesn't step down, I am asking the Council to make a statement to all volunteers that we do not tolerate politicking on these boards.

Council President Bressi clarified that the Mayor appointed him and suggested sending a letter to the Mayor. Council President Bressi stated that Attorney Cipriani is sending over correspondence to Mr. Fiero stating his inappropriate comments. Councilman Kafton stated since this Council created that committee we should make a stronger stance than that. He understands how politics work and we are here to serve the town. Attorney Cipriani stated no doubt it should have not been made at that forum. It is my experience that with appointed positions, particularly the level of education and what's appropriate and what's not appropriate that's given to elected officials, is not often given to appointed officials and maybe we can strengthen that. It is not uncommon for there to be some misperception of what the parameters are.

Councilwoman Rivere felt the flyer was both pro and con. It was pro certain candidates and against others. Attorney Cipriani stated it is her recollection there were favorable and unfavorable statements. Councilwoman Rivere stated it was the EDC, it was more than inappropriate it was using an office of a committee. Councilman Kafton feels trashing another member on the board does not encourage volunteerism. If Mr. Fiero does not want to do the right thing, than we should send a strong letter to the Mayor requesting him to be removed. Councilman Kafton asked for Council's opinion. Councilwoman Rivere agrees a letter to the Mayor is appropriate here. Council President Bressi stated the seat is up January 1, 2013. Council President Bressi feels the Mayor is well aware of it. The appointment is up in January and Mr. Fiero has the right to remain or voluntarily resign.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – He felt that to characterize it, as a government website, is inaccurate. He read the email as a member of the EDC and feels Mr. Fiero laid out an email of the different perspectives of the individuals that were running for Council on economic development. He was going to utilize those differences to foster a meeting to review those issues to try to decide where the EDC should be going. He summarized the pros and cons and underlying issues. He favored one approach vs. another, and he believes you are allowed to disagree as members of the committee. He stated Mr. Fiero pointed out that members of the committee could agree with either candidate's position. These are functions that a chairman of the committee is supposed to be doing.

Councilwoman Rivere asked if all the EDC members' opinions were placed in this email? Mr. Mayerowitz answered no, these are the thoughts of the chairman. One of the elements that this Council has never wrestled with is volunteerism on committees. We choose people to serve on committees because we expect them to fulfill the responsibilities of that volunteer position. Councilwoman Rivere stated the question that was raised was whether a political statement belongs in the forum of the EDC; not what you do behind closed doors. It was an email supporting 2 political candidates and saying no to 2 others. Your attorney said no and I disagree. The Council President and Councilman Kafton said it was

inappropriate. Mr. Mayerowitz felt Councilwoman Rivere is confusing 2 issues. Council President Bressi called for a recess.

8:10 p.m. – 5 MINUTE RECESS

8:20 p.m. – MEETING RESUMED

Councilman Kafton feels Mr. Mayerowitz lost focus and is diverting the issue. Politicking on this board had been going on and the chairman has lost the focus. Councilman Kafton felt he should be removed.

JOE FIERO – 25 DANIELLE COURT – One of the jobs of a chairman is to maintain the moral of the committee. As was made clear tonight, we have a lot of meetings where people don't show up and disband. A couple of weeks ago, a Q&A had been published in a local handout about business in Jackson, which addressed the issue of attracting new business in town. That immediately got my attention and many members of my committee because of what was said and not who said it.

Several committee members brought Mr. Cattonar's comments to my attention. Attorney Cipriani asked him if he was making remarks on political matters. She asked him to clarify making those comments as an individual and not the EDC Chairman. Councilman Kafton asked Mr. Fiero where he read those comments? He explained it was the J-Town Magazine. Councilman Kafton stated if he had a problem with it, why didn't he put in a letter to the Editor of J-Town Magazine and not use his authority as the EDC Chairman? Mr. Fiero explained he felt it appropriate to explain to the other members why Mr. Cattonar would belittle the work of the EDC.

Councilman Kafton feels it is politics. And as Chairman of the EDC, he feels he should not be politicking on that board. Mr. Fiero feels Councilman Kafton's opinion is incorrect. Council President Bressi agreed with Mr. Fiero & Mr. Mayerowitz that the subject matter was appropriate by the EDC but some comments were inappropriate from the Chairman. The website is not owned by Township but it was the EDC tool used for total communication, therefore, it is tied to the Township.

Attorney Cipriani will be forwarding her legal opinion of the document over to the Council. Her concern is with this meeting and political campaigning cannot occur at Township meetings. Council President Bressi felt this topic should be brought to a halt, since it's been governed by the Township Attorney as inappropriate. Attorney Cipriani stated it is the public portion of the meeting but I may still have to caution if he is speaking as the Chairman of the EDC. Council President Bressi asked him to define if he is speaking as an individual or as a chairman. Mr. Fiero stated he is now speaking as the chairman and he read an internal memo sent by the chair of the committee to the members of that committee. This is a committee housekeeping issue. We have a member who has attended only 2 meetings in one year but has chosen to use the fact that he serves on the committee as part of his candidate bio. He has often made disparaging comments with respect to the committee and the works of its members. As chair of the committee, I feel it is important that those serving feel appreciated in serving. Over the past year, Mr. Cattonar has done anything but. This note was to inform the members of the upcoming meeting and to advise committee members that they did not need to suffer quietly as Mr. Cattonar spoke ill of them. At no time did I make any statement recommending a vote for or against any candidate running for Council. In fact, I ended with the words, "If you agree with Ray's direction that it is your right. If you don't, you are free to speak out against his platform. As a committee member, you are free to clarify the works and directions we have chosen as a group. Lastly, let's look at the distribution list of this memo. In total there are 14 people that share the correspondence on this list. Out of the 14, 10 are residents, which include me. Of the remaining 4, 7 are either candidates involved in the campaign or have openly expressed their affiliation at a prior time. In total, there are 2 residents on the committee that received this memo with no affiliation. That is far from politicking. As chair of the EDC, I have the right and the responsibility to communicate with my members in matters concerning the committee itself and issues that would effect or influence the economic development of our town.

He began to speak only as an individual and not a member of the EDC. Mr. Cattonar had previously asked why I OPRA'd certain information. He asked Attorney Cipriani if it has been OPRA'd, could it be shared? Attorney Cipriani answered yes. He read an email dated 8/22/12, referencing signs for Jackson Day from Warren Siegel to Ray Cattonar & Bonnie Barrington – Thank you for mentioning that you will use Sign-a-Rama of Toms River for your lawn signs when running.

RAY CATTONAR – 11 FORDHAM ROAD - I have never made any disparaging comment against the EDC. My work with Coca-Cola was again as a sub-committee member. My correspondence was directly with the Mayor. He then connected me with Mr. Torres, who neglected to contact Coca-Cola and it had nothing to do with the EDC.

BONNIE BARRINGTON – 930 HYSON ROAD – Felt Mr. Mayerowitz and Mr. Fiero are confused as why the committees that we have that serve the Township seem to have a hard time holding members. From tonight's behavior I can see why someone wouldn't want to serve on a committee. The behavior is despicable and he made a fool out of himself. There are young people here trying to learn about government and it's a waste of their time. I have been a victim of Mr. Mayerowitz & Mr. Fiero's antics. I still have my photo posted on a website. Despite my pleas to take it off, it still remains. He has bashed me during the CBAC audit and that is something Mr. Fiero takes pride in. Mr. Mayerowitz audited my personal business and my business records with the Board of Ed. He overstepped his bounds as a chairperson of a committee.

I am asking these 2 gentlemen to step down from their respective committees. Neither one of them represent what we are looking for. Mr. Mayerowitz recently OPRA'd her resignation letter and also my emails between the Township Officials and me with the claims of misappropriated funds. He should have put this much effort into the audit of the Recreation Department so maybe it could have been productive. I myself was part of that article that came out in J-Town Magazine referencing the commercial ratables. We both collaborated on the response to that question and there was the issue of Coca-Cola reaching out to us about sponsorships. As a chairperson looking to bring in ratables into this town, he has failed miserably.

RYAN ARCHER – 486 FRANK APPLGATE ROAD – He had concerns of the illegal dumping and the recent Court Order with a deadline for November 26th for the remediation of the garbage at the Frank Applegate landfill site. I applaud the Township for getting involved, especially Mr. Kelly. He asked who from the Township would be responsible for overseeing the remediation of the landfill? Attorney Cipriani stated it is the DEP's responsibility and Council President Bressi stated that Code Enforcement would follow through. Attorney Cipriani stated the DEP is to notify us when the actions will begin but sometimes they do not. So if you notice that a DEP Representative is not present, then call the Township and we will make sure Code Enforcement will come out there. Mr. Archer stated they would be going to the Zoning Board as the approval for application of construction of the site is prior to the November 26th clean up. The Environmental Commission is sending a letter to the Zoning Board in their belief that it shouldn't be reviewed. Council President Bressi stated the Environmental Commission is not a statutory board, they cannot say to approve or stop an application.

HEATHER ZIEGLER – 5 SUSIE LANE (STUDENT – JACKSON MEMORIAL HIGH SCHOOL) - Questioned if students can be volunteers for the Safe Roads Committee. Council President Bressi stated yes as we previously had students on that committee. Councilwoman Rivere stated yes students are welcome but unfortunately it's disbanded and we're hoping to get it back. Council President Bressi instructed Ms. Ziegler to submit her name. Ms. Ziegler stated she knows, by being a student and sitting in an assembly, it is similar to other things out there like Project Crash and the parents and Police that come in to talk to us. She suggested the students and parents attend more assemblies as a requirement; this way the parents are with the students. Council President Bressi agreed but stated the key about the committee is to identify areas that are more prone to accidents and areas that need improvement. It is a combination of both and Councilwoman Rivere and I would actively be working as members as we will be working with the schools. Township Clerk Eden recommended Ms. Ziegler send something in writing to her attention and she will forward copies to the Council and the Mayor. Council members thanked Ms.

Ziegler for her efforts and Councilman Kafton feels she would be perfect for this board. Ms. Ziegler had worries about volunteerism, as to what transpired tonight, and the Council had assured her not to compare what transpired here tonight to future meetings.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – He asked Attorney Cipriani regarding the conversations and emails of the CBAC for review of budget details, which are all of a consultative nature, if they are confidential or may they be released officially? Attorney Cipriani stated those materials are not releasable until the conclusion of the budget process or until the budget is presented and adopted. Whether that privilege will remain would depend on the specifics of the document. Mr. Mayerowitz asked if that means that members of the committee can release those documents without approval? Attorney Cipriani stated if the documents that your referring to are deliberations of different ways to approach the budget problems and the purpose of those individual communications is for incorporation into a report to be given to the Administration and/or the Council for approval and review of those documents, than those documents should not be released until that process is complete or they are infact released by the entity that are targeted to in terms of the actual governmental entity, not the advisory committee. Mr. Mayerowitz asked what the action would be for the same circumstance and review of the EDC's email with the document and whether or not it's released to the public, whether or not its transmission to the Editor of the J-Town Magazine was appropriate or inappropriate?

It's my right to OPRA certain documents and I've done so with the knowledge that the Township Clerk has to respond to it. Elected officials are complaining of OPRA requests. Ray Cattonar has submitted OPRA requests and no one complains. Why are elected officials worried about transparency? What are you afraid of?

He read from the letter (an OPRA request) from Warren Seagal, Sign-A-Rama, Toms River - Hi Ray and Bonnie, attached is a proof of a 4-6' banner (quantity 2) that we would donate to your Jackson Day. Let me know your thoughts and when you need it by. My understanding is that Ray is part of the Jackson Day committee, he solicited a banner from Sign-A-Rama and Sign-A-Rama donated it, which is troubling to me that you would use Sign-A-Rama from Toms River for your lawn signs when you're running in Jackson. I look forward to working with you both on your campaign. Mr. Mayerowitz feels that is a troubling email.

BONNIE BARRINGTON – 930 HYSON ROAD – I told the owner we needed a quote. I didn't tell him he had the business; he ultimately won the job. We paid for the signs out of our campaign money. We solicited for free signs and free banners for Jackson Day. One had nothing to do with the other. This whole atmosphere that these men portray is an image and whether or not you meant it to come across the wrong way; the point is that it is. You're unprofessional and you're serving on committees and Paul Mayerowitz should have been asked to step down. As a woman, I resent the fact that he has attacked me on several occasions and this Council, for the most part, has not asked him to step down. Thankfully he is moving and hopefully this will be his last meeting. I would address it to Mayor Reina but he has not been here for about 9 months. I do feel you need to set some guidelines as to what the responsibilities are for these committee chairmen. This way its clear when someone steps outside those bounds, as it is clear these two men have done that.

RAY CATTONAR - 11 FORDHAM ROAD – Coca-Cola has once again called and they are very interested to sit down with the Township to discuss a deal. They have acknowledged that no one has returned their call. Attorney Cipriani asked him in what capacity are they calling you, as you are not a representative of Jackson Township? He stated he was a subcommittee member at the time of Jackson Day when he had called them and asked them of their interest in sponsoring the event. He referred the information to the Administration, which he did again today. Perhaps instead about fighting over it someone can return the call. Township Clerk Eden stated if Coca-Cola is involved in the Township, than it is a public bid. Mr. Cattonar compared other towns that did not go out to bid. Township Clerk Eden reiterated it is a public bid. Council President Bressi stated Mr. Torres is out of town and we will take care of that.

RYAN ARCHER – 486 FRANK APPLGATE ROAD – Is disturbed the Safe Roads Committee is put on the shelf. Council President Bressi stated there were resignations and we are trying to put it back together. Mr. Archer will be leaving his contact information with Township Clerk Eden. Councilwoman Rivere stated we will definitely be seeking new applicants for the committee. Township Clerk Eden informed him that there is a form on the Township website called Citizen Leadership Form/application which can be downloaded, completed and forwarded back to the Township Clerk's Office and we will forward same onto Council.

JOHN BURROWS – 322 MACKENZIE DRIVE – I was a member of the Safe Roads Committee and we had investigated a lot of things. We had a lot of great help and came back to the same conclusion that it is driver training and education. There are over 5 Million accidents a year in this country resulting in 32,000 deaths. Unfortunately, Jackson tracks fine. We're on target and we are right where we should be. It is very sad but there is nothing wrong with the roads in Jackson. Every road we did identify, we found out that the County was right on top of it and there was a plan to rebuild or restrain. Council President Bressi stated the roads we identified with the Police Department, we did move forward and we need to start looking at common areas. Mr. Burrows stated that one of the key people was Sgt. Geoghegan. We need him back on board and I would love to come back myself. Councilman Kafton stated we saved a lot of money tonight on some change orders, which will go back into the Capital Funds. Mr. Burrows feels it would be good to get those funds back because nationwide the No.1 killer of teenagers is motor vehicle accidents. I would push it on education and training and although we have a state mandated driver education in our high schools, I don't think it's good enough. Why can't Jackson have a better young driver training education program? I think that is where we would have our best spending of money. Councilwoman Rivere stated a member of the Board of Ed was on our committee. Unfortunately when the leadership could no longer handle the leadership, no one else stepped forward. The committee is officially still in existence with its membership, which will be re-appointed in January, but that committee was never disbanded. We haven't met because no one had stepped forward to take leadership. Mr. Burrows stated at their last meeting, the Chairman was very excited about a driving simulator program, which he believes would be beneficial. Councilman Kafton agrees it is awareness and education. He offered the suggestion in the upcoming budget, perhaps some funds be allocated toward this. Council President Bressi expressed that the Department Heads have started putting their budgets together and it will be looked at.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE – The Board of Ed has not signed a contract with Coca-Cola. They are having discussions with Coca-Cola to possibly have their water-flavored products in their vending machines and the expected revenue from this deal, if consummated, would be \$2000 annually.

MOTION TO CLOSE PUBLIC COMMENT ON ANY TOPIC BY: RIVERE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI

ABSENT: MARTIN

MOTION TO ADJOURN BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI

ABSENT: MARTIN

9:02 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT BRESSI

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

AME/df