

ON THURSDAY, JANUARY 3, 2008, AT 6:40 P.M., THE JACKSON TOWNSHIP COUNCIL HELD IT'S MEETING IN THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

**COUNCILWOMAN INGRAM
COUNCILMAN MARTIN
COUNCILMAN STALLONE
COUNCIL VICE PRESIDENT GUDAITIS
COUNCIL PRESIDENT UPDEGRAVE**

**ATTORNEY STEVE FORAN
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE
ADMINISTRATOR DEL TURCO
MAYOR SEDA**

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. This statement shall be entered into the Minutes of this meeting.

CAUCUS AGENDA

**MISC. MATTERS RELATING TO PUBLIC SESSION AGENDA
(Additional items for discussion may be added as deemed necessary)**

COUNCILMAN MARTIN welcomed the Mayor back from vacation and updated him on EMS meetings the Sub-Committee had with MONOC and Quality Medical plus representatives from the Toms River CSO program. He stated at first there seemed to be only two options until they went out for bid and Quality Medical submitted their information. He stated Quality Medical had provided outstanding service throughout Ocean County and had been in business for about 16 years with 50 ambulances, 150 employees and were recently named 2006 EMS Provider of the Year. He stated Ms. Giblin, State Inspector with the Department of Health, gave them a very strong recommendation. He stated, based on the information they gathered so far the Council felt Quality Medical was the best choice and stated they would provide three ambulances from 6am to 6pm, at no cost to the taxpayers, plus agreed to provide one ambulance for the Volunteer First Aid as a backup from 6pm to 11pm and Jackson First Aid to remain primary from 6am to 6pm per the RFP's and they were anxiously awaiting the Mayor's presentation to the public to hear what he has to say. Mayor Seda stated he didn't have a preference and didn't know if it would be outsourced or another service like MONOC would provide service and felt the public had the right to interact and decide because it boiled down to two services and the accountability level and felt the public had a right to interact and ask questions to decide how much they were willing to spend and what they would deal with. Quality Medical has no experience in Jackson regarding run times where as MONOC can show how many calls they respond to in a year and how profitable it was and if it made sense to continue. The intent with the RFP's was to make sure everyone submitted the same information and found that MONOC, being a paid agency, did no better than a volunteer agency. He stated he wasn't only concerned about dollar value and service but if the various companies could provide the type of service Jackson required. Councilman Martin stated for any program to be successful the sub-committee should meet on a quarterly basis to review any problems and determine the cause and what could be done to resolve them and look at how 911 calls were processed and possibly cut down response time. Mayor Seda stated they need to fix the overall problem first which is the time responding to each emergency and once they do that they could determine if they need to look further into how the calls coming in are dispatched plus they have to look at what the Township's venue would be in the event whoever they chose failed to provide the service they promised. With a paid provider they could have a clause in the contract outlining what penalty would be assessed if they failed to provide the expected service because you wouldn't have that leverage with a free provider. Councilwoman Ingram felt they would have leverage because the Township is allowing them to provide service in Jackson that in turn keeps them operating. She then spoke of the feedback she received regarding Quality Medical and that they provide backup

service to three other townships. Councilman Stallone stated he was hearing a lot of positive things about Quality Medical but would still like to hear what the Mayor has to say. Mayor Seda stated he was concerned about receiving a call that a resident's loved one died because he didn't do his job and he felt he would have no way to control the effort with a volunteer agency as he would under a CSO program. Council President Updegrave stated they were all anxiously awaiting the Mayor's presentation to review his facts and figures. Mayor Seda stated all agencies are ready and they are in the process of scheduling a date and it could possibly be January 23rd but he will let them know for sure plus he planned on getting copies of proposals to the senior groups. Council President Updegrave stated she realizes the Mayor is looking for accountability and response time but he should also keep in mind there are people out there that provide a service for free because that's what they do and because they have a desire to serve the people and sometimes you have to look at the taxpayers pockets. She stated it was a town wide problem and not just senior problem and the Mayor stated the senior groups were more vocal and felt they would have a lot of input as well as other residents of Jackson. Councilman Martin stated Quality Medical services 10 towns at no cost to the townships. Councilwoman Ingram confirmed that Council members could attend the EMS presentation. She then asked Administrator Del Turco about Ordinance 02-08. He stated they ran ads for the Principal Accountant position and the responses far exceeded the salary range so they decided to reduce the position title.

RESOLUTION 001AR-08 – NO ITEMS FOR EXECUTIVE SESSION

Councilman Martin stated he didn't feel comfortable starting the meeting prior to 7:30. Council President Updegrave stated they amended their start time to 6:30PM, starting with a caucus and if they finished with Caucus and had nothing for Executive Session they could go right into the Public Meeting. Councilman Martin stated it had never been done that way and the public spoke out against it and when they advertised the meeting in the paper they only stated the Caucus would start at 6:30 giving them the opportunity to attend and there was no mention the meeting would start immediately after that. Attorney Foran gave his legal opinion based on the way it was advertised and stated if they were going to change it they need to advertise it again but for now they should proceed as advertised. Council President Updegrave explained the many conversations about when the meeting should start and stated how one resident criticized them for coming out of Executive Session late. She stated you can't please everyone and reminded them they don't have a limit on how long a person could speak and there was no time limit on the meeting itself and the only thing that was changed was when they could start the actual meeting. The council discussed the matter.

MOTION TO START THIS PUBLIC MEETING AT 7:30 BY: MARTIN
MOTION SECONDED BY: INGRAM
YES: INGRAM, MARTIN, STALLONE
NO: GUDAITIS & UPDEGRAVE

COUNCILMAN STALLONE stated in the future they should conduct the meeting as advertised and voted yes.

CLERK EDEN confirmed the majority ruled and they would wait until 7:30PM to begin the Public Meeting.

ON THURSDAY, JANUARY 3, 2008 THE JACKSON TOWNSHIP COUNCIL HELD IT'S MEETING, COMMENCING AT 7:30 P.M. IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

COUNCIL PRESIDENT UPDEGRAVE advised the public they did the Pledge of Allegiance when they opened the Caucus and wanted them to know they were still doing it now.

ROLL CALL:

**COUNCILWOMAN INGRAM
COUNCILMAN MARTIN
COUNCILMAN STALLONE
COUNCIL VICE PRESIDENT GUDAITIS
COUNCIL PRESIDENT UPDEGRAVE**

**ATTORNEY STEVE FORAN
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE
MAYOR SEDA
ADMINISTRATOR DEL TURCO**

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. This statement shall be entered into the Minutes of this meeting.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILWOMAN INGRAM stated she hoped everyone had a happy New Year and waived comments.

COUNCILMAN MARTIN – waived comments

COUNCILMAN STALLONE hoped everyone had a nice holiday and then thanked the Jackson Police Department and their School Resource Officers and the Jackson School District for implementing a new defensive driving course called "Alive at 25" that would be offered at both high schools and begin the next semester. He stated Jackson was trying to educate children and help them make the right decisions and this was one of many programs to come and keep them safe. He wished everyone a safe trip home.

COUNCIL VICE PRISIDENT GUDAITIS thanked everyone for coming and waived comment.

COUNCIL PRESIDENT UPDEGRAVE thanked everyone for coming and hoped they had a nice holiday. She stated this was the beginning of a new year and was looking forward to moving forward in a positive way and waived comments because of the large Agenda.

ORDINANCES, SECOND READING – NONE AT THIS TIME

ORDINANCE FIRST READING

**01-08
TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)**

**MOTION TO APPROVE ORDINANCE 01-08 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON, JANUARY 22, 2008 BY: INGRAM
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

ORDINANCE 01-08

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

WHEREAS, N.J.S.A. 40:67-1(k) provides for the naming and/or changing of street names within a municipality; and

WHEREAS, a request has been made by the Central Jersey Italian American Club to change the name Christopher Columbus Boulevard to Cpl. Luigi Marciante Memorial Drive; and

WHEREAS, Cpl. Luigi Marciante, a resident of Jackson Township, served in the U.S. Army and was killed in action on September 20, 2007 in Muqdadiyah, Iraq while serving our country and protecting our freedom; and

WHEREAS, Cpl. Luigi Marciante is survived by his wife, Stephanie and his newborn son, Lorenzo; and

WHEREAS, the Mayor and Township Council feel it is appropriate and meaningful to rename Christopher Columbus Boulevard as Cpl. Luigi Marciante Memorial Drive in honor of his dedicated service to our country and in recognition of the ultimate sacrifice made to protect our country and our freedom; and

WHEREAS, it is the desire of the governing body to change the name of Christopher Columbus Boulevard to Cpl. Luigi Marciante Memorial Drive in accordance with N.J.S.A. 40:67-1(k).

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

SECTION 1. That the governing body does hereby change the name of Christopher Columbus Boulevard to Cpl. Luigi Marciante Memorial Drive in accordance with N.J.S.A. 40:67-1(k) and the appropriate street signs shall be installed.

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

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

MAYOR MARK A. SEDA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 3rd day of January, 2008, and will be considered for second reading and final passage at a meeting of the Township Council to be held on the 22nd day of January 2008 at 6:30 p.m. or as soon thereafter as this matter can be reached, at the Municipal Building 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 01-03-08

02-08

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 37-07 ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2008 AND THEREAFTER

**MOTION TO APPROVE ORDINANCE 02-08 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JANUARY 22, 2008 BY: GUDAITIS
MOTION SECONDED BY: INGRAM
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

ORDINANCE 02-08

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 37-07 ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2008 AND THEREAFTER

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

SECTION 1. Schedule "A" of Ordinance 37-07 is hereby amended to establish salaries for the official employees whose titles are set forth below.

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

SECTION 3. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed to be valid and effective.

SCHEDULE A

<u>TITLE</u>	<u>SALARY RANGE</u>	
	<u>MINIMUM</u>	<u>MAXIMUM</u>
INSERT:		
<u>FULL TIME</u>		
PRINCIPAL ACCOUNTANT	45,000	60,000
<u>DELETE:</u>		
CHIEF ACCOUNTANT	45,000	60,000

MAYOR MARK SEDA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on January 3, 2008 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the 22day of January 2008 at 6:30 P.M. or as soon

thereafter as this matter can be reached at the meeting room of the Municipal Building in said township opportunity to be heard concerning this Ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk’s Office in said Municipal Building to members of the general public who shall request such copies.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 01-03-08

03-08

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON,
OCEAN COUNTY, STATE OF NEW JERSEY VACATING ALL OF THE
RIGHT, TITLE AND INTEREST OF THE PUBLIC IN CERTAIN ROADWAYS
LOCATED IN THE SOLAR AVENUE I AFFORDABLE HOUSING PROJECT**

**MOTION TO APPROVE ORDINANCE 03-08 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON, JANUARY 22, 2008 BY: STALLONE
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

ORDINANCE 03-08

**AN ORDINANCE OF THE TOWNSHIP OF JACKSON,
OCEAN COUNTY, STATE OF NEW JERSEY VACATING ALL OF THE
RIGHT, TITLE AND INTEREST OF THE PUBLIC IN CERTAIN ROADWAYS
LOCATED IN THE SOLAR AVENUE I AFFORDABLE HOUSING PROJECT**

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

SECTION 1. There is hereby vacated all of the right, title and interest of the public in all or that portion of the roadways indicated on the attached Tax Map of the Township of Jackson (Sheet 65.01), which includes various roadways located in the Solar Avenue I Affordable Housing project, as more specifically described therein; all of the above as shown on the official Tax Assessment Map of the Township of Jackson pursuant to the provisions of N.J.S.A. 40:67-19.

SECTION 2. There is hereby also vacated all of the right, title and interest of the public in all of that portion of the roadways located in the Solar Avenue I Affordable Housing; as more specifically all that portion of Solar Avenue located west of a line drawn along the hypothetical southerly extension of the westerly right of way line of Sally Street to the southerly right of way line of Solar Avenue, the entire right of way of Julius Street, the entire right of way of Leona Street and the entire right of way of Sigmund Street; all of the above as shown on the official Tax assessment Map of the Township of Jackson pursuant to the provisions of N.J.S.A. 40:67-19.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, paragraph, subdivision, clause of provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed to be valid and effective.

SECTION 5. This ordinance shall take effect immediately upon final passage and publications as required by law.

MAYOR MARK A SEDA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 3rd day of January, 2008, and will be considered for second reading and final passage at a meeting of the Township Council to be held on the 22nd day of January 2008 at 6:30 p.m. or as soon thereafter as this matter can be reached, at the Municipal Building 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk’s Office in said Municipal Building to members of the general public who shall request such copies.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 01-03-08

04-08

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 109 OF THE TOWNSHIP CODE, ENTITLED “LAND USE AND DEVELOPMENT”, SO AS TO CREATE SECTION 109-46.1.

**MOTION TO APPROVE ORDINANCE 04-08 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JANUARY 22, 2008 BY: STALLONE
MOTION SECONDED BY: GUDAITIS
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

ORDINANCE 04-08

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 109 OF THE TOWNSHIP CODE, ENTITLED “LAND USE AND DEVELOPMENT”, SO AS TO CREATE SECTION 109-46.1.

Section 1. Section 109-41 List of Zones of the Land Development Ordinance of the Township of Jackson is hereby amended to add a new zone as follows:

“MF-AH-6 Multifamily Affordable Housing - 6 Zone”

Section 2. The Zoning Map of the Township of Jackson is hereby amended to rezone, various lots in Blocks 6501, 6502 and 6503 and various vacated street rights-of-way within the property identified as “Affordable Housing Site # __ , Solar Avenue Affordable Housing Site” per the Township’s duly adopted Housing Element and Fair Share Plan, from their current R-15 and HC Zoning to MF-AH-6, Multifamily Affordable Housing – 6.

Section 3. The Land Development Ordinance of the Township of Jackson is hereby amended to create a new Section 109-46.1 MF-AH-6 Multifamily Affordable Housing-6 Zone as follows:

“§109-46.1 MF-AH -6 Multifamily Affordable Housing- 6 Zone.

A. Intent.

The intent of the MF-AH-6 Zone is to provide a suitable location(s) for the construction of housing exclusively for low and moderate income households consistent with the Township’s duly adopted Housing Element and Fair Share Plan.

B. Permitted principal uses of buildings and structures are as follows:

- (1) Multifamily dwellings at a gross density not to exceed six dwelling units per acre.

Comment [BS1]: As long as "gross" is really gross, this is okay. If there are exclusions (like buffers) we would need to revisit.

C. Permitted accessory uses of buildings and structures are as follows:

- (1) Fences and walls, subject to the provisions of § 109-170.
- (2) Off-street parking, subject to the provisions of this section and § 109-177 and 109-177.1.
- (3) Pump houses, which are directly used for the maintenance and operation of utilities and/or a swimming pool serving a multifamily development.
- (4) Satellite dish antennas, subject to the owner or homeowners' association rules, as applicable.
- (5) Sheds strictly for the storage of materials and equipment, which are directly used for the maintenance of the buildings and grounds of a multifamily development. Private residential sheds shall not be permitted.
- (6) Community identification signs, or monument signs, may be placed on one or both sides of each entrance to the multi-family community. Directional signs shall be permitted, as well as temporary sales, leasing and community identification signs. Signs are subject to the provisions of §109-182.
- (7) Swimming pools for residents of the multifamily development and their guests, subject to the provisions of § 109-189. Private residential swimming pools shall not be permitted.
- (8) Recreational amenities (i.e. tot lots, courts, gazebos).
- (9) Other customary accessory uses and buildings, which are clearly incidental to the principal use and buildings including clubhouses, community buildings, and management and leasing offices.

D. Area, yard and building minimum requirements for MF-AH – 6 District are as follows:

Requirements	Zoning District MF-AH-6
Lot requirements	
Lot area (square feet)	435,600
Lot width (feet)	200
Lot frontage (feet)	50
Lot depth (feet)	200
Principal building requirements	
Front yard setback (feet)	50
Rear yard setback (feet)	100
Side yard setback, each side (feet)	50
Maximum building height (feet)	35

E. Buffer areas.

- (1) Each and every parcel of land included in an application for development under the provisions herein shall provide for a buffer along the front, rear and side perimeter boundary lines along the tract. Said buffer shall be measured from the perimeter boundary line of the tract or from the future right-of-way of any existing or proposed

dedicated public street. The front, rear and side yard buffer shall be a minimum of 50 feet. In the case of a corner parcel fronting on two streets, the fifty-foot front yard buffer shall be measured along both street frontages.

(2) Buffer areas shall be developed in an aesthetic manner for the primary purpose of screening views and reducing noise perception beyond the lot. Buffer widths shall be measured horizontally and perpendicularly to lot and street lines. No structure, except as otherwise provided herein, activity, storage of materials, decks, patio or parking of vehicles shall be permitted in a buffer area. Drainage and utility structures shall be permitted in the buffer area. The location and design of buffers shall consider the use of the portion of the property being screened; the distance between the use and the adjoining property line; differences in elevation; the type of buffer, such as dense planting, existing woods, a wall or fence; buffer height; buffer width; and other combinations of man-made and natural features. The buffer shall be designed, planted, graded, landscaped and developed with the general guideline that the closer a use or activity is to a property line or the more intense the use, the more effective the buffer area must be in obscuring light and vision and reducing noise beyond the lot.

(3) The preservation of all natural wooded tracts shall be an integral part of all plans and may be calculated as part of the required buffer area, provided that the growth is of a density and the area has sufficient width to serve the purpose of a buffer, as determined by the Planning Board.

(4) All buffer areas shall be planted and maintained to provide screening and an aesthetically pleasing design. In general, the Planning Board may approve waivers to the standard landscaping requirements of the ordinance, provided the plan presented is appropriate and adequate to meet the intent of providing suitable screening.

F. Building length. No principal building, when viewed from any elevation, shall be greater than 200 feet in length.

G. Distances

(1) Distances between principal buildings. The minimum distances between principal buildings shall be as follows:

(a) Any building side wall to side wall shall have a minimum distance of 25 feet between the midpoint of said side walls and/or a minimum distance of 20 feet between the side wall corners.

(b) Any building side wall to front or rear building walls shall be a minimum distance of 35 feet between the midpoint of said walls and/or a minimum distance of 25 feet between the side wall building corner and front or rear wall building corner.

(c) Any front-to-rear, front-to-front or rear-to-rear building wall shall have a minimum distance of 45 feet between the midpoint of said walls and/or a minimum distance of 35 feet between the building wall corners.

(2) Distance between principal buildings and access driveways or internal roadway. No multifamily dwellings shall be located closer than 20 feet to the curb line of any access driveway or internal roadway, except for access aisles or driveways to garages and/or carports, where the minimum distance shall be 25 feet.

(3) Distance between principal buildings and parking areas. No principal building shall be located closer than 15 feet to the curb line of any parking area, except for access aisles or driveways to garages and/or carports, which are attached to principal buildings, where the minimum distance shall be 25 feet.

H. Garages and/or carports.

(1) Garage and/or carport parking spaces to be counted toward meeting off-street parking requirements shall comply with the provisions of §109-177 and 109-177.1. In addition, the driveway to the garage and/or carport spaces is adjacent to and accessible from an access aisle or internal roadway.

(2) Garages and/or carports, when not attached to a principal building, shall not be located any closer than 30 feet to any principal building.

I. Maintenance of Common Areas.

(1) The condominium association, homeowner association or owner of a multifamily development shall be responsible for the following:

- (a) Snowplowing/snow removal;
- (b) The replacement, repair and maintenance of internal roadway improvements, access drive and parking lot improvements, curbs, sidewalks, landscaping, common open space and recreation facilities and equipment; and
- (c) Maintenance of storm water collection system, drainage facilities, and drainage basins.
- (d) Solid waste storage, collection, disposal, and recycling.

J. Improvements. Unless specified otherwise herein, all public and private improvements on the site of a multifamily development shall comply with the standards, criteria and requirements of this chapter.

K. Landscaping. Landscaping within a multifamily development in an MF-AH-6 District shall be provided to create an aesthetically pleasing design in accordance with the requirements of Section 109- 173. The Planning Board may approve waivers to standard landscaping requirements of the ordinances, provided the plan presented is appropriate and adequate to meet the intent of providing an interesting and attractive landscape.

L. Laundry equipment. No outside area or equipment shall be provided for the hanging or outside airing of laundry in any manner.

M. Lighting. All interior development roads, parking areas, dwelling entranceways and pedestrian walks within a development in the MF-AH-6 District shall be provided with sufficient illumination to minimize hazards to pedestrians and motor vehicles utilizing the same, but in no case shall such lighting be less than is required to provide a minimum lighting level of five-tenths (0.5) horizontal footcandle throughout such areas from dusk to dawn. Lights shall be shielded to avoid glare disturbing to occupants of the buildings and shall be so arranged as to reflect away from all adjoining properties.

N. Open space and recreation. Every tract of land developed in the MF-AH-6 District shall include common open space and active and passive recreation facilities in accordance with the following:

- (1) Open space requirements. For the purposes of this section, the term “open space” is defined to mean any area of land (exclusive of buildings, streets, parking areas and utility rights-of-way or water) which is open to the sky and which is set aside for active or passive recreational use. Buffers may be included as passive recreation.
- (2) A minimum of twenty-five percent (25%) of the gross tract acreage shall be set aside for private use for active and passive open space and recreational purposes and for common open space
- (3) Lands used or deeded to public agencies for roads, streets or utilities, including utility easements, shall not be defined as common open space. However, bodies of water located within the tract may be counted as common open space.

(4) Any lands set aside for open space shall be available for the residents of the community to use for active and passive recreational activities.

(5) There shall be a close visual and physical relationship between open space and dwelling units. Open space areas shall be an integral part of the development and shall be located to best suit the purpose(s) for which they are intended.

(6) Open space may be offered for dedication to the Township. Every parcel offered to and accepted by the township shall be clearly indicated on the final plat by metes and bounds and conveyed by deed at the time that final plat approval is granted. Such acceptance is subject to any conditions the Township may impose Said deeds shall contain restrictions stating to what use(s) such land(s) shall be restricted.

(7) Any lands offered to the Township shall be subject to approval by the Governing Body after review and recommendation by the municipal agency. The municipal agency shall be guided by the Master Plan, the ability to assemble and relate such lands to an overall plan, the accessibility and potential utility of such lands and such existing features which may enhance or detract from the intended use of the lands The municipal agency may request an opinion from other agencies or individuals as to the advisability of accepting any lands to be offered.

(8) Any lands offered to the Township for open space purposes shall contain appropriate covenant and deed restrictions approved by the municipal agency which ensure that

(a) The open space area will not be further subdivided in the future.

(b) The use of the open space area will continue in perpetuity for the purpose(s) specified.

(c) Appropriate provisions are made for the maintenance of the open space areas.

O. Parking.

(1) Parking shall be provided in accordance with the New Jersey Residential Site Improvement Standards (N.J.A.C. 5:21).

(2) Parking along all internal streets, driveways and parking lot aisles within a multifamily development shall not be permitted, except where parking is otherwise approved by the Planning Board "No Parking" signs shall be posted at regular intervals along such areas where parking is prohibited at the developer's expense.

P. Sidewalks and aprons. Unless otherwise required pursuant to the New Jersey Residential Site Improvement Standards (N.J.A.C. 5:21), sidewalks and aprons shall be provided, at a minimum on one side of the street, and shall be designed and constructed as part of an integrated sidewalk system within a multifamily development located to facilitate safe pedestrian circulation throughout the community.

Q. Solid waste

(1) Solid waste storage shall be provided in accordance with the provisions of §109-183.

(2) The preliminary and final site development plans of a development shall illustrate the method of refuse collection and shall note the locations of refuse areas, in addition to the size, height and type of screening for same..

(3) Solid waste storage, collection and disposal shall be the responsibility of the condominium association, the homeowners' association, or the owner or as otherwise permitted in the Municipal Services Act (N.J.S.A. 40:67).

(4) Separate collection bins, located in accordance with the requirements of §109-183, shall be provided for the collection of recyclable materials.

R. Streets, internal.

(1) All streets, driveways, parking aisles and parking areas within a development in a MF-AH-6 District shall be provided in accordance with the requirements of the New Jersey Residential Site Improvement Standards (N.J.A.C 5:21)

(2) No street, driveway, parking aisle or parking area located within a development in an MF-AH-6 District shall have a name which will duplicate or so nearly duplicate so as to be confused with the names of any other existing public or private street located within the Township of Jackson. All street names shall be subject to the approval of the municipal agency.

S. Utilities.

(1) All dwelling units in the project shall be served with public water, sanitary sewers and underground electric, telephone and cable television services.

(2) All dwelling units and clubhouse/community buildings shall be connected to an approved and functioning public water supply system and sanitary sewer system prior to the issuance of any certificate of occupancy.

(3) All utilizing lines leading to and within the site of a multifamily development shall be installed underground.

T. Affordable Housing Requirements.

(1) The developer of a development in the MF-AH-6 District shall provide proof of a developer's agreement with the Township of Jackson setting forth the terms, conditions, requirements, and obligations of the respective parties. If the units are to be rented, the owner and managing agent of a development shall at all times be required to maintain consistency with applicable New Jersey Council on Affordable Housing (COAH) Regulations and monitoring requirements.

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

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law and in accordance with N.J.S.A. 40:69A-181(b).

MAYOR MARK A. SEDA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 3rd day of January, 2008, and will be considered for second reading and final passage at a meeting of the Township Council to be held on the 22nd day of January, 2008 at 6:30 p.m. or as soon thereafter as this matter can be reached, at the Municipal Building 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public

who shall request such copies.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 01-03-08

05-08

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

MOTION TO APPROVE ORDINANCE 05-08 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JANUARY 22, 2008 BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

ORDINANCE NO. 05-08

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

WHEREAS, N.J.S.A. 40:67-1(k) provides for the naming and/or changing of street names within a municipality; and

WHEREAS, a request has been made by K. Hovnanian to change the name of Balmoral Court to Biltmore Court located in the Fours Seasons at Metedeconk subdivision; and

WHEREAS, the naming of the roadway as Balmoral Court will cause unnecessary confusion with another roadway within the same subdivision named Balmoral Drive; and

WHEREAS, the Mayor and Township Council feel it is appropriate to rename Balmoral Court to Biltmore Court due to concerns of public safety within the Township because of the potential confusion of emergency services personnel, etc.; and

WHEREAS, it is the desire of the governing body to change the name of Balmoral Court to Biltmore Court in accordance with N.J.S.A. 40:67-1(k).

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

SECTION 1. That the governing body does hereby change the name of Balmoral Court to Biltmore Court in accordance with N.J.S.A. 40:67-1(k) and the appropriate street signs shall be installed.

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

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

MAYOR MARK A SEDA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 3rd day of January, 2008, and will be considered for second reading and final passage at a meeting of the Township Council to be held on the 22nd day of January 2008 at 6:30 p.m. or as soon thereafter as this matter can be reached,

at the Municipal Building 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 01-03-08

**06-08
REMOVED FROM AGENDA AS ADDITIONAL INFORMATION IS REQUIRED
FROM PROFESSIONALS**

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY - NO ONE CAME
FORWARD.**

**MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: MARTIN
MOTION SECONDED BY: GUDAITIS
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

**RESOLUTION 001R-08
TITLE: APPROVE ADOPTION OF TEMPORARY OPERATING BUDGET FOR
CY2008**

**MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: INGRAM
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

WHEREAS, in accordance with N.J.S.A. 40A:4-19, "the governing body may and, if any contracts, commitments or payments are to be made prior to the adoption of the budget, shall by resolution adopted within the first 30 days of the beginning of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget.

The total of appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding in both instances, appropriations made for interest and debt redemption charges capital improvement fund and public assistance.

Nothing herein contained shall prevent or relieve the governing body from making appropriations during the last 10 days of the year preceding the beginning of the fiscal year for all interest and debt redemption charges maturing during the fiscal year".

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

1. The following annexed schedule totaling \$12,379,127.00 for the 2008 Temporary Municipal Operating Budget of the Township of Jackson is hereby made for the above stated reasons.
2. This resolution shall take effect upon majority affirmative vote of Jackson Township's Council members.
3. Copies of this executed resolution to the Administrator, Chief Financial Officer and Auditor.

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

DATED: 01-03-08

RESOLUTION 002R-08**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY,
GEORGE R. GILMORE, ESQ., OF THE FIRM GILMORE & MONAHAN, P.A.****MOTION TO APPROVE BY: MARTIN****MOTION SECONDED BY: GUDAITIS****YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

WHEREAS, there exists a need for legal services as Attorney of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. as Attorney; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Attorney for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

DATED: 01-03-08

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

RESOLUTION 003R-08

TITLE: CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY, JOHN F. RUSSO, ESQ., OF THE FIRM RUSSO & CASSIDY, LLC

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: INGRAM

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for legal services as Affordable Housing Attorney of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint John F. Russo, Esq., of the firm Russo & Cassidy, LLC, as Affordable Housing Attorney; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 John F. Russo, Esq., of the firm Russo & Cassidy, LLC, is hereby appointed Affordable Housing Attorney for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with John F. Russo, Esq., of the firm Russo & Cassidy, LLC.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and John F. Russo, Esq., of the firm Russo & Cassidy, LLC.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 004R-08

TITLE: CONSENT TO THE APPOINTMENT OF THE FIRM, DILWORTH PAXSON, LLP, AS BOND COUNSEL FOR CY 2008

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for legal services as Bond Counsel of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm Dilworth Paxson, LLP, as Bond Counsel; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 firm Dilworth Paxson, LLP, is hereby appointed Bond Counsel for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm Dilworth Paxson, LLP.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Dilworth Paxson, LLP.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funds are available for a contract with the firm Dilworth Paxson, LLP per schedule from capital accounts and as amended by the adoption of the 2008 budget.

The funds, which are available for this contract, are found in the following line item appropriations or ordinances: Capital Ordinance (“C” Accounts).

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 005R-08

TITLE: CONSENT TO THE APPOINTMENT OF ENVIRONMENTAL ENGINEER, LAWRENCE E. FRENCH, P.E. OF THE FIRM FRENCH & PARRELLO ASSOCIATES, P.A.

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: STALLONE

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for engineering services as Environmental Engineer of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Lawrence E. French, P.E. of the firm French & Parrello Associates, P.A. as Environmental Engineer; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for engineering services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Lawrence E. French, P.E. of the firm French & Parrello Associates, P.A. is hereby appointed Environmental Engineer for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Lawrence E. French, P.E. of the firm French & Parrello Associates, P.A.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Lawrence E. French, P.E. of the firm French & Parrello Associates, P.A.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 006R-08
TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP PROSECUTOR,
JOSEPH D. CORONATO, ESQ. OF THE FIRM MULVANEY, CORONATO &
BRADY

MOTION TO APPROVE BY: STALLONE
MOTION SECONDED BY: GUDAITIS
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for legal services as Prosecutor of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady as Township Prosecutor; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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 Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady is hereby appointed Township Prosecutor for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 007R-08

TITLE: CONSENT TO THE APPOINTMENT OF PUBLIC DEFENDER, DINA M. VICARI, ESQ. OF THE FIRM R.C. SHEA & ASSOCIATES

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: GUDAITIS

YES: INGRAM, STALLONE, GUDAITIS & UPDEGRAVE

ABSTAIN: MARTIN

WHEREAS, there exists a need for legal services as Public Defender of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Dina M. Vicari, Esq. of the firm R.C. Shea & Associates as Public Defender; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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 Dina M. Vicari, Esq. of the firm R.C. Shea & Associates is hereby appointed Public Defender for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Dina M. Vicari, Esq. of the firm R.C. Shea & Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.

- 6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Dina M. Vicari, Esq. of the firm R.C. Shea & Associates.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 008R-08

TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP SPECIAL PROJECT ENGINEERS, REMINGTON, VERNICK & VENA ENGINEERS; CMX ENGINEERING; FRENCH & PARRELLO ASSOCIATES, P.A.; AND O'DONNELL, STANTON & ASSOCIATES, INC.

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: STALLONE

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for engineering services as Special Project Engineer of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Remington, Vernick & Vena Engineers; CMX Engineering; French & Parrello Associates, P.A.; and O'Donnell, Stanton & Associates, Inc. as Special Project Engineers; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for engineering services; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for these contracts (on an as-needed basis); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Remington, Vernick & Vena Engineers; CMX Engineering; French & Parrello Associates, P.A.; and O'Donnell, Stanton & Associates, Inc. are hereby appointed Special Project Engineers for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all engineering services under the contracts authorized herein.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Remington, Vernick & Vena Engineers; CMX

Engineering; French & Parrello Associates, P.A.; and O'Donnell, Stanton & Associates, Inc.

- 3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
- 4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
- 5. That this resolution shall take effect immediately.
- 6. That the agreements shall be open-ended contracts with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.
- 7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Remington, Vernick & Vena Engineers; CMX Engineering; French & Parrello Associates, P.A.; and O'Donnell, Stanton & Associates, Inc.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer of the Township of Jackson, do hereby certify that no amount shall be chargeable or certified and no services shall be rendered under this contract until a certification of available funds has been issued and attached to the file copy of the purchase order or other such document.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 009R-08
TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP TAX MAP
MAINTAINER, REMINGTON, VERNICK & VENA ENGINEERS

MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: STALLONE
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for services as Tax Map Maintainer of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Remington, Vernick & Vena Engineers as Tax Map Maintainer; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for said services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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 Remington, Vernick & Vena Engineers is hereby appointed Tax Map Maintainer for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington, Vernick & Vena Engineers.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington, Vernick & Vena Engineers.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 01-03-08

RESOLUTION 010R-08
TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER,
CHARLES ROONEY, P.E., P.P., C.M.E. OF THE FIRM T&M ASSOCIATES

MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: STALLONE
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for engineering services as Township Engineer of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Charles Rooney, P.E., P.P., C.M.E. of the firm T&M Associates as Township Engineer; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for engineering services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Charles Rooney, P.E., P.P., C.M.E., of the firm T&M Associates is hereby appointed Township Engineer for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Charles Rooney, P.E., P.P., C.M.F. of the firm T&M Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Charles Rooney, P.E., P.P., C.M.E., of the firm T&M Associates.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 011R-08
TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP PLANNER,
REMINGTON, VERNICK & VENA ENGINEERS

MOTION TO APPROVE BY: STALLONE
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for planning services as Planner of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Remington, Vernick & Vena Engineers as Township Planner; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for planning services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Remington, Vernick & Vena Engineers is hereby appointed Township Planner for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all planning services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington, Vernick & Vena Engineers.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington, Vernick & Vena Engineers.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 013R-08
TITLE: CONSENT TO THE APPOINTMENT OF HOUSING
REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR,
REHABCO, INC.

MOTION TO APPROVE BY: STALLONE
MOTION SECONDED BY: GUDAITIS
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for a Housing Rehabilitation Program Administrator/Coordinator for the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Rehabco, Inc. as Housing Rehabilitation Program Administrator/Coordinator; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for housing rehabilitation services; and

WHEREAS, Rehabco, Inc. previously held the position of Housing Rehabilitation Program Administrator/Coordinator and has on-going projects within the Township of Jackson; and

WHEREAS, the Township recognizes the need to renew this professional service contract and complete the on-going projects; however, no new applications will be accepted or approved on behalf of the Township of Jackson; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Rehabco, Inc. is hereby appointed Housing Rehabilitation Program Administrator/Coordinator for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all professional services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Rehabco, Inc.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Rehabco., Inc.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 014R-08
TITLE: CONSENT TO THE APPOINTMENT OF LABOR COUNSEL, JAMES W. HOLZAPFEL, ESQ. OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY FOR CY 2008

MOTION TO APPROVE BY: GUDAITIS
MOTION SECONDED BY: INGRAM
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for legal services as Labor Counsel of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky as Labor Counsel; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky is hereby appointed Labor Counsel for a six-month period, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this will be available pending the adoption of the 2008 Municipal operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 015R-08
TITLE: CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD
ATTORNEY, BRIAN E. RUMPF, ESQ.

MOTION TO APPROVE BY: GUDAITIS
MOTION SECONDED BY: INGRAM
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for legal services as Rent Leveling Board Attorney of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Brian E. Rumpf, Esq., as Rent Leveling Board Attorney; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Brian E. Rumpf, Esq. is hereby appointed Rent Leveling Board Attorney for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Brian E. Rumpf, Esq.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Brian E. Rumpf, Esq.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 01-03-08

RESOLUTION 016R-08

TITLE: CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ACCOUNTANT, JUAN BELLU OF THE FIRM JUAN BELLU & ASSOCIATES, LLC

MOTION TO APPROVE BY: INGRAM

MOTION SECONDED BY: GUDAITIS

**YES: INGRAM, STALLONE, GUDAITIS & UPDEGRAVE
ABSTAIN: MARTIN**

WHEREAS, there exists a need for accounting services as Rent Leveling Board Accountant of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Juan Bellu of the firm Juan Bellu & Associates, LLC, as Rent Leveling Board Accountant; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for accounting services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Juan Bellu of the firm Juan Bellu & Associates, LLC is hereby appointed Rent Leveling Board Accountant for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all professional services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Juan Bellu of the firm Juan Bellu & Associates, LLC
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Juan Bellu of the firm Juan Bellu & Associates, LLC

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 017R-08
TITLE: APPROVE APPOINTMENT OF MUNICIPAL AUDITOR, WILLIAM E. ANTONIDES OF THE FIRM WILLIAM E. ANTONIDES & COMPANY

MOTION TO APPROVE BY: STALLONE**MOTION SECONDED BY: GUDAITIS****YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

WHEREAS, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books, accounts and financial transactions by a registered municipal accountant of New Jersey; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 19, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Township Council, desires to appoint William E. Antonides of the firm William E. Antonides & Company as Township Auditor; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for audit services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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

1. That William E. Antonides, CPA, RMA, of the firm William E. Antonides & Company is hereby appointed registered municipal accountant of New Jersey, and to receive such compensation as may be reasonable for such services. Said Auditor is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by laws of this State; to wit, the profession of registered municipal accountant. These professional services are necessary and are required by this municipality is hereby appointed Township Auditor for a term commencing January 1, 2008 and ending December 31, 2008, and shall perform all services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with William E. Antonides of the firm William E. Antonides & Company.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and William E. Antonides of the firm William E. Antonides & Company.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget

Sharon Pinkava
 Chief Financial Officer,

Jackson Township

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

DATED: 01-03-08

RESOLUTION 019R-08

TITLE: CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF JDM PLANNING AS AFFORDABLE HOUSING PLANNER FOR CY 2008

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for an Affordable Housing Planner for the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 18, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint John Maczuga of JDM Planning as Affordable Housing Planner; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for architectural services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 John Maczuga of JDM Planning is hereby appointed Affordable Housing Planner for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with John Maczuga of the firm JDM Planning.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and John Maczuga of the firm JDM Planning.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava

Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 021R-08

TITLE: CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ADMINISTRATIVE AGENT

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: STALLONE

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for professional services as Affordable Housing Administrative Agent; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 18, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Ervin E. Oross, Jr. of the firm Rehabco, Inc. as Affordable Housing Administrative Agent; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for affordable housing professional services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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

1. That Ervin E. Oross, Jr. of the firm Rehabco, Inc., is hereby appointed Affordable Housing Administrative Agent for a term commencing January 1, 2008 and ending December 31, 2008, and shall perform all administrative services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Ervin E. Oross, Jr. of the firm Rehabco, Inc.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Rehabco, Township Administrator, Chief Financial Officer, Affordable Housing Attorney, appointee and any other interested parties.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 025R-08

TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP FORECLOSURE ATTORNEY, GEORGE R. GILMORE, ESQ., OF THE FIRM GILMORE & MONAHAN, P.A.

MOTION TO APPROVE BY: INGRAM

MOTION SECONDED BY: STALLONE

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for legal services as Township Foreclosure Attorney of the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. as Township Foreclosure Attorney; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Township Foreclosure Attorney for a term of one year, commencing January 1, 2008 and ending December 31, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 026R-08

TITLE: CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN N. STARKEY, ESQ. OF THE FIRM STARKEY, KELLY, BAUER, KENNEALLY AND CUNNINGHAM, ESQ. FOR A SIX MONTH PERIOD

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, there exists a need for legal services as Special Counsel for the Township of Jackson; and

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

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Purchasing Agent by December 12, 2007; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Kevin N. Starkey of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham as Special Counsel; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2008 municipal budget for legal services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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 Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham is hereby appointed Special Counsel for a term of six months, commencing January 1, 2008 and ending June 30, 2008, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Kevin N. Starkey, Esq., of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham, Esq.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2008 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 01-03-08

RESOLUTION 29R-08

TITLE: APPROVE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, PHILIP A. DELTURCO AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND

MOTION TO APPROVE BY: INGRAM

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, membership in the Fund provides for the appointment of a Fund Commissioner to represent the interest of the township; and

WHEREAS, it is the desire of the Mayor with the advise and consent of the Township Council to fill said positions.

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to appoint Philip A. DelTurco as Fund Commissioner and Daniel Burke as Alternate Fund Commissioner to the Ocean County Joint Insurance Fund.

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

1. Philip A. Del Turco is hereby appointed a Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2008 and ending December 31, 2008.
2. Daniel Burke is hereby appointed as Alternate Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2008 and ending December 31, 2008.
3. Appointees shall serve without additional compensation.
4. Certified copies of this resolution to Municipal Administrator, the Fund, Appointees and any other interested parties.

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

DATED: 01-03-08

RESOLUTION 030R-08

TITLE: TO AMEND 2007 BUDGET TRANSFER RESOLUTION #3

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: STALLONE

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

APPROPRIATION TRANSFERS DURING LAST TWO MONTHS OF THE FISCAL YEAR OR THE FIRST THREE MONTHS OF THE CURRENT YEAR:

WHEREAS, under the provisions of N.J.S.A. 40A:4-58, “Should it become necessary, during the last 2 months of the fiscal year, or the first three months of the current year to expend for any other purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges.”

WHEREAS, certain appropriations listed herein have amounts in excess necessary to fulfill its purpose and others have insufficient funding for the calendar year.

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

1. The following annexed transfer schedule (#3) for the 2007 Municipal Operating Budget of the Township of Jackson are hereby made for the above stated reasons:
2. This resolution shall take effect upon two-thirds affirmative vote by the full governing body of the Township of Jackson.
3. Copies of this resolution to the Administrator, Chief financial Officer and Auditor.

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

DATED: 01-03-08

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: STALLONE
MOTION SECONDED BY: GUDAITIS
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

CHECK#	VENDOR	AMOUNT
76021	JACKSON TWP. BOARD OF ED	5,741,024.00
76022	DIANE BLACK, PETTY CASH	200.00
76023	PHIL DEL TURCO-PETTY CASH	200.00
76024	ANN MARIE EDEN-PETTY CASH	200.00
76025	MATTHEW KUNZ-PETTY CASH	200.00
76026	OC MUNICIPAL JOINT INS. FUND	521,039.46
76027	FRED RASIEWICZ-PETTY CASH	200.00
76028	ERIC J. SCHUBIGER, PETTY CASH	200.00
76029	SHERI SILVERSMITH-PETTY CASH	200.00
76030	NJSHBP	262,023.26
	TOTAL	6,525,486.72

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

RESOLUTION 012R-08

TITLE: RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2008

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2008. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled "Securities which may be purchased by local units" provide added flexibility to secure high yield investments while safe guarding Municipal assets.

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

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2008:

- A. Ocean First
- B. Commerce Bank
- C. TD Banknorth
- D. MBIA Municipal Investors Service Corp.
- E. PFM Asset Management, LLC
- F. Wachovia Bank, N.A.
- G. New Jersey Cash Management Fund
- H. JP Morgan Chase Bank, N.A.
- I. Investors Savings Bank
- J. Shore Community Bank

2. Authorized signatories herewith described below are established by Appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 3, 2008 nunc pro tunc. Wire or electronic transfer of Municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

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

Mayor Mark Seda
President of the Council, Ann Updegrave
Municipal Administrator, Phil Del Turco
Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts

- | | |
|---------------------------|-------------|
| A. Current Fund | 17006000013 |
| B. Capital Fund | 17006000021 |
| C. Parks & Recreation | 17006000047 |
| D. Dog Fund | 17006000062 |
| E. Public Assistance | 17006000070 |
| F. Handicap Trust Fund | 17006000138 |
| G. Subdivision Trust Fund | 17006000146 |
| H. General Trust Fund | 17006000054 |
| I. Payroll Account | 17006000039 |

J. Open Space Trust Fund	17006000302
K. Builders Escrow	6855050050
L. Police Outside Employment	6855861407
M. Affordable Housing 3 rd Round	17006002571
N. Developers Fees-COAH Trust Fund	17006002589
O. Builders Escrow-New Account	7867229796

4. All disbursements from the Jackson Township "Tax Collector Trust" checking account (Account No. 17006000088) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Tax Collector, Michael Campbell
- B. Chief Financial Officer, Sharon Pinkava
- C. Administrator, Phil Del Turco

5. All disbursements from the Jackson Township Building Department "Building Fees" checking account (Account No. 17006000104) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Construction Code Official, Barry Olejarz
- B. Technical Assistant to the Construction Official, Vera Dzumyk
- C. Chief Financial Officer, Sharon Pinkava

6. All disbursements from the Jackson Township "Housing Division Fees" checking account (Account No. 17006002480) shall be made by checks signed by (1) of the following (3) individuals.

- A. Supervisor of Code Enforcement, John Grillo
- B. Principal Clerk Typist, Christie McDonald
- C. Chief Financial Officer, Sharon Pinkava

7. All disbursements from the Jackson Township "Engineering and Inspection" checking account (Account No. 17006000096) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Zoning Officer, Jeffrey Purpuro
- B. Planning Board Secretary, Janice Kisty
- C. Chief Financial Officer, Sharon Pinkava

8. All disbursements from Jackson Township's consolidated "Zoning Board of Adjustment" checking account (Account No. 17006000120) for use by Planning, Zoning and Tree Forester activities shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Zoning Officer, Jeffrey Purpuro
- B. Planning Board Secretary, Janice Kisty
- C. Chief Financial Officer, Sharon Pinkava

9. All disbursements from the Jackson Township Court General checking account (17006000161) and the Jackson Township Court Bail checking account (17006000179) shall be made by checks signed by any two (2) of the following four (4) individuals:

- A. Municipal Court Judge, Daniel F. Sahin
- B. Municipal Court Administrator, Erin J. DiCristina
- C. Deputy Court Administrator, Heidrun Parise
- D. Acting Deputy Court Administrator, Michael Nicoletti

10. All disbursements from the Jackson Township Industrial Commission checking accounts (17006000153) shall be made by checks signed by any two (2) of the following two (2) authorized individuals:

- A. Mayor, Mark Seda

B. Chief Financial Officer, Sharon Pinkava

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

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

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

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

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

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

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

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

DATED: 01-03-08

RESOLUTION 018R-08
TITLE: AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR
CALENDAR YEAR 2008

MOTION TO APPROVE BY: STALLONE
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, In accordance with N.J.S.A. 40A:5-21 “A local unit may establish a petty cash fund upon written application to and after approval by the director. All matters relating to the establishment, accounting, repayment and discontinuance of such funds shall be in the discretion of the director, who shall promulgate reasonable rules and regulations in respect thereto.”

WHEREAS, regulations require all petty cash funds be returned to the Local Unit’s Chief Financial Officer prior to December 31st of each year to be re-established by subsequent resolution on or after January 1st of the following year. By prior resolution, establishment of petty cash funds is authorized at preceding year levels. Approval by the Director of the Division of Local Government Services is required for petty cash modifications.

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

The Township Council approves the continuance of Petty Cash funds for immediate needs consistent with 2007 authorized levels.

<u>DEPARTMENT</u>	<u>2008 REQUEST</u>
Municipal Administrator	\$ 200.00
Township Clerk	\$ 200.00
Director of Public Safety	\$ 200.00
Director of Public Works	\$ 200.00
Recreation	\$ 200.00
Handicapped Commission	\$ 200.00
Golden Age	\$ 200.00

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

DATED: 01-03-08

RESOLUTION 020R-08

TITLE: SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2008

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, the New Jersey Legislature adopted Chapter 75 of the Public Laws of 1991 allowing municipalities to add a delinquency penalty for real property taxes, assessments or other municipal charges in excess of \$10,000.00 if they are delinquent at the end of the year; and

WHEREAS, the maximum interest rates allowable by law are 8% up to the first \$1,500.00 and 18% on amounts over \$1,500.00; and

WHEREAS, the governing body may impose an additional 6% penalty on delinquencies at the end of the calendar year if they are in excess of \$10,000.00; and

WHEREAS, it is now the desire of this governing body to impose this additional penalty as provided by law.

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

1. That the Township Council of Jackson Township hereby formally implements Chapter 75 of the Public Laws of 1991 by establishing a "delinquency" penalty in the amount of 6% of the tax assessments or other municipal charges or delinquencies in excess of \$10,000.00 at the end of the calendar year. This shall be in addition to the interest rates of 8% on delinquent taxes up to \$1,500.00 and 18% on delinquent taxes in excess of \$1,500.00.

2. The Governing Body of the Township of Jackson hereby authorizes a ten day grace period, during which no interest will be charged if payment is made within ten calendar days following the date upon which the same was due pursuant to N.J.S.A. 54:4-67.

3. This resolution shall take effect commencing January 1, 2008 through December 31, 2008.

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

DATED: 01-03-08

RESOLUTION 022R-08

TITLE: AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2008

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, New Jersey Statute 40A:5-17.1 subsection b, permits the governing body of a municipality to adopt a resolution authorizing a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00; and

WHEREAS, the Tax Collector currently has minimal amounts affecting prior years and will have minimal amounts affecting current and future years and is desirous of canceling these amounts expeditiously;

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 Township Council hereby authorizes the Tax Collector to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00.

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

DATED: 01-03-08

RESOLUTION 023R-08

TITLE: AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2008

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, under the provisions of Chapter 5 of Title 54 of the Revised Statutes of New Jersey, the Tax Collector is empowered to schedule a Public Auction of municipal liens for non-payment of taxes or to foreclose redemption of a municipal tax sale certificate; and

WHEREAS, in certain cases, individuals have requested that they be allowed to pay past due taxes or redeem tax sale liens in regular equal monthly installment payments; and

WHEREAS, the Township Attorney is of the opinion that such agreements for installment payments are authorized by the provisions of N.J.S.A. 54:5-65 and N.J.S.A. 54:5-19 and the establishment of a Township policy concerning such agreements is recommended by the Township Attorney and the Tax Collector.

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. Pursuant to the provisions of N.J.S.A. 54:5-19 and N.J.S.A. 54:5-65, there shall be omitted from any scheduled Public Auction or from any scheduled action to foreclose, any or all unpaid taxes or liens on real property upon which regular, equal monthly installment payments are being made pursuant to any agreement authorized by this resolution between the Tax Collector and the owner of the property in question, provided that such agreements shall meet all requirements of N.J.S.A. 54:5-19 and N.J.S.A. 54:5-65 and the provisions of said statutes and this resolution.

2. The Tax Collector is hereby authorized to enter into such agreements pursuant to N.J.S.A. 54:5-19 and N. J. S. A.54:5-65 provided that said agreements comply with all the provisions of said statutes and this resolution.

3. Any such agreements shall require the payment at the time of execution of 25% of the past due taxes plus interest and costs which are due on the property with the balance to be paid in full by regular, equal, monthly installments over a maximum of thirty-six months. No such agreement shall involve past due taxes plus interest in an amount of \$5,000.00 as to any parcel of land or as to any individual. In the event an amount over \$5,000.00 is involved as to any single parcel of land or as to any individual, an agreement for repayment shall be required to be specifically authorized by resolution of the Township Committee.

4. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Tax Collector and Township Attorney.

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

DATED: 01-03-08

RESOLUTION 024R-08

TITLE: AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2008 TAX YEAR

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement or typographical errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Jackson is desirous that every taxpayer pays their fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the tax payers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current tax year with the Ocean County Board of Taxation.

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

1. That the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2008 and file a Petition of Appeal or complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

2. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or a taxpayer in the tax year 2008.

3. That upon the adoption of this resolution, the Clerk is here by authorized and directed to forward a coy of it to the Ocean County Board of Taxation and Township Tax Assessor.

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

DATED: 01-03-08

RESOLUTION 027R-08

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR 2008 PROFESSIONAL SERVICES AS OUTLINED BELOW

**MOTION TO APPROVE BY: STALLONE
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

WHEREAS, the Township of Jackson has a need for various Professional Services for calendar year 2008; and

WHEREAS, the Township Council has determined to utilize the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq. for the solicitation of sealed proposals for these services.

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

1. That the Township Council does hereby authorize the preparation, advertisement and receipt of sealed proposals for CY 2008 for the following professional services: Township Forester, Zoning Board of Adjustment Conflict Engineer Open Space Consultant, Alternate Municipal Prosecutor, Deputy Public Defender and Township Appraiser.
2. That after the date and time for the receipt of sealed proposals has been determined, A Notice for the Solicitation of Professional Services shall be advertised as prescribed by law.

A copy of this resolution shall be forwarded to the Municipal Administrator, Purchasing Agent, Planning and Zoning and any other interested parties.

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

DATED: 01-03-08

**RESOLUTION 028R-08
TITLE: RESOLUTION APPOINTING ALLIES, INC. AS THE
AFFORDABLE HOUSING SPONSOR FOR THE SOLAR AVENUE II
AFFORDABLE HOUSING ALTERNATIVE LIVING ARRANGEMENTS
FACILITY PROJECT AND AUTHORIZING THE EXECUTION OF AN
AFFORDABLE HOUSING AGREEMENT RELATING TO THE SAME**

**MOTION TO APPROVE BY: STALLONE
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

WHEREAS, Southern Burlington County NAACP vs. Mount Laurel, 92 N.J. 158 (1983) ("**Mount Laurel II**") and the New Jersey Fair Housing Act, N.J.S.A. 52: 27D-301, et seq. ("**FHA**") require the Township of Jackson, County of Ocean, New Jersey ("**Township**") as well as most other municipalities in New Jersey, to create a realistic opportunity for the provision of low and moderate income housing ("**Affordable Housing**") during the cumulative first, second and third housing cycles spanning from December 15, 1986 to December 31, 2013; and

WHEREAS, the FHA authorized the creation of the New Jersey Council on Affordable Housing ("**COAH**") as the State administrative agency with primary jurisdiction over the administration of municipal affordable housing obligations and authorized COAH to adopt rules and regulations to guide affordable housing compliance in the first, second and third housing cycles in accordance with sound regional planning considerations; and

WHEREAS, COAH heretofore determined that Jackson has a 1,323 unit cumulative first and second cycle affordable housing obligation which the Township is endeavoring to accommodate; and

WHEREAS, COAH's second cycle rules require municipalities to satisfy at least 25% of their housing obligation by way of affordable rental housing and enable municipalities to capture two-for-one rental bonus credits for Alternative Living Arrangements up to the community's 25% rental obligation; and

WHEREAS, COAH's second cycle rules likewise provide a number of options to municipalities to satisfy their affordable housing obligations including, but not limited to, Alternative Living Arrangements. Such Alternative Living Arrangements will enable the community to satisfy a portion of its 25% rental obligation and garner two-for-one rental bonus credits for additional family rental units that are produced up to the community's 25% rental obligation; and

WHEREAS, the Township has previously solicited request for qualifications December 27, 2007 under the fair and open process from Alternative Living Arrangement developers who are experienced and interested in constructing, owning, operating and maintaining such facilities in the Township to assist the Township, in whole or in part, in addressing its second cycle affordable housing obligations if the Township will secure site control of suitable property and make same available and in fact received one (1) proposal to undertake a Municipally Sponsored Project from Allies, Inc.; and

WHEREAS, the Township Administrator, Township Purchasing Agent, Affordable Housing Attorney, John Russo and Affordable Housing Planner, John Maczuga, reviewed the qualifications of the proposer; and

WHEREAS, Allies, Inc. is an experienced developer of affordable housing which owns, operates and manages affordable housing projects throughout the State of New Jersey, and the Township believes believe that Allies, Inc. is a qualified proposer and that it will build and operate the most effective Municipally Sponsored Alternative living Arrangement facility; and

WHEREAS, the Township has identified various parcels of real property near or along Solar Avenue in the Township that it will acquire and convey to Allies, Inc. in order to undertake a Municipally Sponsored Project of affordable housing known as the "Solar Avenue II Affordable Housing Alternative Living Arrangement Facility Project"; and

WHEREAS, Section 311a.(5) of the FHA also permits a municipality, in adopting its fair housing element, to consider the donation or use of municipally owned land or land to be acquired by the municipality for the purpose of providing low and moderate income housing and further, N.J.S.A. 40A:12A-22j. authorizes a municipality to exercise various powers, in addition to other powers granted by the Local Redevelopment and Housing Law or by other law, including the power to sell, exchange, assign, convey or otherwise dispose of any real or personal property upon such terms and at such prices as it determines to be reasonable; and

WHEREAS, The Township desires to appoint Allies, Inc. as the developer of the Solar Avenue II Affordable Housing Alternative Living Arrangement Facility Project (and to enter into an agreement memorializing the obligations of each of the Township and Allies, Inc. with respect to the Solar Avenue II Affordable Housing Alternative living Arrangement Facility Project and the conveyance of real property to Allies, Inc. in order to undertake the Solar Avenue II Project.

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

1. Allies, Inc. is hereby appointed as the affordable housing sponsor who will construct, own, operate and manage the Solar Avenue II Affordable Housing Alternative Living Arrangement Facility Project.

2. The Mayor and/or the Business Administrator, and such other Township officials as may be required by the Township's Administrative Code, are hereby authorized and directed to execute the Affordable Housing Agreement and any other documents, certificates or instruments, and to take such other action, as is necessary to effectuate the purposes of this resolution and the Affordable Housing Agreement.

The Township's Affordable Housing Counsel and Planning Consultant are hereby authorized and directed to include this Agreement and the project contemplated therein in the Township's Second Round Housing Element and Fair Share Plan and to prepare the required documents to be filed with the Superior Court to secure the required approvals from the Superior Court to approve the Agreement and the Second Round Housing Element and Fair Share Plan upon receipt of the fully executed Agreement.

DATED: 01-03-08

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

DISCUSSION AGENDA:

LOWER LAKE ENNO AND JACKSON MILLS LAKE

CLERK EDEN stated for everyone's knowledge that Dan Burke, Municipal Engineer, has forwarded a copy of the DEP permit for lowering the water at Lake Enno and Jackson Mills Lake, which expires February 20, 2008. Mayor Seda and Council discussed the process and agreed it would have to be lowered before the lakes freeze. Councilman Stallone stated he's been to those lakes and they are choked with vegetation and it needs to be addressed.

PUBLIC HEARING, ANY TOPIC

JOSEPH BRILL-100 MURIFIELD ROAD: He asked the Council what affordable housing meant. Council President Updegrave explained it pertained to low to moderate income housing and the guidelines the Council has to follow and that it was regulated by the State. She stated it was a long overdue process and a lot had to be looked at. He stated the Mews was suppose to be affordable housing under the Council on Affordable Housing but somehow Jackson fought for it in court and then it became a Superior Court piece of property and now they are under the Federal government and not under the Township's Affordable Housing. He stated Social Security raised their monthly check \$21.00 and the landlord raised their rent \$23.00 stating they didn't get anything. He asked for their help with some of these properties because people can't afford it. Council President Updegrave confirmed he's reached out to the Council on a number of occasions and that it was brought to the attention of the Affordable Housing Attorney and because it's under HUD which is Federal, Jackson Township cannot get involved and explained he and other residents should get together and take it up with the ownership of the property where he lives because it doesn't have anything to do with Affordable Housing under COAH.

BOBI RIVERE-10 PINE VALLEY ROAD: She wanted to know if the public portion of the meetings would begin at 7:30? Councilman Martin stated they would discuss it. Council President Updegrave stated whatever is advertised in the newspaper and the Township's website is the time they would start the meetings.

DENNIS LAFER -11 SHOAL ROAD: He asked the Mayor and Council where they stood with the EMS reforms. Mayor Seda explained they were trying to finalize their tentative date of January 23rd. Council President Updegrave confirmed they are working toward the 23rd to have the special meeting. Mr. Lafer then asked what the process would be once they have the meeting on the 23rd. Mayor Seda explained a decision could be made that night or the Council could wait until the following Township meeting. He stated all agencies would be present and available to answer any questions from the public. Councilwoman Ingram asked if the Council would be given the information prior to the meeting and Mayor Seda stated they would be given all information as he receives it. Councilman Stallone stated if they felt comfortable with the information provided they could take a vote that night. Council President Updegrave stated public input was very important and the reason the Mayor began looking into the EMS was because many residents contacted him regarding response times. Mr. Lafer asked about having a vehicle 24/7 and if they decided to implement a portion of it would it be okay and if they could make variations to some options? Mayor Seda explained they wouldn't need a contract with CSO but if one of the other vendors was chosen they would have a contract and as long as it's on the RFP they can change the contract around to meet their needs as long as it didn't exceed what's on the RFP. Mr. Lafer felt a free service 24/7 was the best deal. Mayor Seda agreed if accountability wasn't a factor. Council Vice President Gudaitis asked if the presentation material could be put on the Township website for all residents to see and the Mayor agreed.

Clerk Eden requested clarified: Council had approved Resolution 27R-08 which includes Conflict and Alternate Deputy Public Defender. Councilman Stallone stated yes and the position of Appraiser was not appointed and the Mayor explained there weren't enough proposals that submitted and it would go back out to bid. Councilman Stallone stated it should be included in the same resolution and Clerk Eden stated she would advertise accordingly.

**MOTION TO AMEND 027R-07 TO INCLUDE APPRAISER BY: STALLONE
MOTION SECONDED BY: INGRAM
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

**MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: STALLONE
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

**MOTION TO ADJOURN BY: GUDAITIS
MOTION SECONDED BY: STALLONE
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

8:05 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT UPDEGRAVE

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

AME/klj