

ON WEDNESDAY, JANUARY 6, 2009 AT 6:30 P.M., THE JACKSON TOWNSHIP COUNCIL HELD IT'S MEETING IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING

**PLEDGE OF ALLEGIANCE
ROLL CALL:**

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

**ATTORNEY GILMORE
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE
MAYOR REINA
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.

**RESOLUTION 001R-09 (A)
TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE
TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS
CONCERNING MATTERS AS NOTED BELOW**

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

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

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

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

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

DATED: 01-06-09

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

7:00 PM RECONVENE PUBLIC MEETING

**PLEDGE OF ALLEGIANCE
ROLL CALL**

**COUNCILMAN MARTIN
COUNCILMAN TILIS
EDEN COUNCILWOMAN UPDEGRAVE
COUNCIL VICE PRESIDENT RIVERE
COUNCIL PRESIDENT KAFTON**

**ATTORNEY GILMORE
TOWNSHIP CLERK**

**ALSO IN ATTENDANCE
MAYOR REINA
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.

OATH OF OFFICE OF COUNCILMAN DR. HOWARD S TILIS (ADMINISTERED BY ASSEMBLYMAN JOSEPH CRYAN)

(ACCOMPANYING HOWARD IS HIS WIFE SANDY AND CHILDREN – ALISSA, MARA AND SETH)

TOWNSHIP COUNCIL DR. HOWARD S. TILIS FOR THE TERM COMMENCING DECEMBER 23, 2008 TO NOVEMBER 3, 2009

ASSEMBLYMAN CRYAN wished everyone a happy new year and shared his hopes for a revitalized economy.

COUNCILMAN DR. HOWARD S TILIS thanked Assemblyman Cryan for coming. He then thanked everyone that voted for him. He gave a brief overview of his background and accomplishments and promised to do his best and work hard for the residents of Jackson.

COUNCIL PRESIDENT KAFTON stated Vinney Manco made the recommendation to change the name of Holly Tree Court to Eden Way. He presented the street sign and Clerk Eden thanked them.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN MARTIN thanked everyone for coming and stated he was looking forward to working with everyone and congratulated Clerk Eden on having a street named after her and how deserving she was.

COUNCILMAN TILIS thanked everyone for coming and wished them a happy new year.

COUNCILWOMAN UPDEGRAVE wished everyone a safe and happy new year noting there was a difficult year ahead and they should all work together and thanked everyone for coming.

COUNCIL VICE PRESIDENT RIVERE congratulated Dr. Tilis on his appointment stating they all had a lot ahead of them and would work well together.

COUNCIL PRESIDENT KAFTON hoped everyone had a great holiday and congratulated Dr. Tilis and looked forward to working with him. He also congratulated Council Vice President Rivere on her appointment. He spoke of the fine work the ladies of the Food Pantry do and how they were looking into expanding their space to give them

much needed room. He stated many committees were formed to help move Jackson in a positive direction and felt a Youth Advisory Committee might also be a good idea to get ideas from the younger residents. He spoke of preserving land in Jackson to keep the rural community that many came here to enjoy. He pledged to work together in keeping the budget as low as they could and would work together as a team.

CLERK EDEN stated corrections were made to Resolutions 21R-09 and 005R-09 to reflect the names of those appointed.

ORDINANCES, SECOND READING - NONE AT THIS TIME

ORDINANCE FIRST READING – NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY - NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: MARTIN
MOTION SECONDED BY: RIVERE
YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

RESOLUTION 001R-09
TITLE: APPROVE TEMPORARY OPERATING BUDGET CY 2009

MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: RIVERE
YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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:

The following annexed schedule totaling \$12,421,716.75 for the 2009 Temporary Municipal Operating Budget of the Township of Jackson is hereby made for the above stated reasons.

This resolution shall take effect upon majority affirmative vote of Jackson Township's Council members.

Copies of this executed resolution to the Administrator, Chief Financial Officer and Auditor.

DATED: DATED: 01-06-09

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

RESOLUTION 002-R-09

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

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

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

DATED: DATED: 01-06-09

RESOLUTION 003R-09

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

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and John F. Russo, Esq., of the firm Russo & Cassidy, LLC.

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

DATED: DATED: 01-06-09

RESOLUTION 004R-09

**TITLE: CONSENT TO THE APPOINTMENT OF THE FIRM,
DILWORTH PAXSON, LLP, AS BOND COUNSEL FOR CY 2009**

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Dilworth Paxson, LLP.

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

DATED: DATED: 01-06-09

RESOLUTION 006R-09

CONSENT TO THE APPOINTMENT OF TOWNSHIP PROSECUTOR, JOSEPH D. CORONATO, ESQ. OF THE FIRM MULVANEY, CORONATO & BRADY

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady.

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

DATED: DATED: 01-06-09

RESOLUTION 008R-09

TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP SPECIAL PROJECT ENGINEERS: ALAIMO GROUP, BIRDSALL ENGINEERING, CME ASSOCIATES, FRENCH & PARELLO AND O'DONNELL STANTON

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: RIVERE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Alaimo Group, Birdsall Engineering, CME Associates, French & Parello and O'Donnel Stanton as Special Project Engineers; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2009 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 the Alaimo Group, Birdsall Engineering, CME Associates, French & Parello and O'Donnel Stanton are hereby appointed Special Project Engineers for a term of one year, commencing January 1, 2009 and ending December 31, 2009, 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 the Alaimo Group, Birdsall Engineering, CME Associates, French & Parello and O'Donnel Stanton
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, the Alaimo Group, Birdsall Engineering, Purchasing CME Associates, French & Parello and O'Donnell Stanton

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

DATED: DATED: 01-06-09

RESOLUTION 009R-09

TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP TAX MAP MAINTAINER, REMINGTON, VERNICK & VENA ENGINEERS

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

COUNCIL PRESIDENT KAFTON congratulated Mr. Dittenhofer from Remington, Vernick and Vena who was present.

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Remington, Vernick & Vena Engineers.

DATED: DATED: 01-06-09

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

RESOLUTION 010R-09

**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: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

COUNCIL PRESIDENT congratulated Charles Rooney and Bob Baumgartener from T & M that were present.

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Charles Rooney, P.E., P.P., C.M.E., of the firm T&M Associates.

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

DATED: DATED: 01-06-09

RESOLUTION 011R-09

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP PLANNER,
REMINGTON, VERNICK & VENA ENGINEERS**

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Remington, Vernick & Vena Engineers.

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

DATED: DATED: 01-06-09

RESOLUTION 012R-09

**TITLE: CONSENT TO THE APPOINTMENT OF HOUSING
REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR,
REHABCO, INC.**

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Rehabco., Inc.

DATED: DATED: 01-06-09

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

RESOLUTION 013 R-09

**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: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky.

DATED: DATED: 01-06-09

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

RESOLUTION 014R-09

TITLE: CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ATTORNEY, BRIAN E. RUMPF, ESQ.

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: RIVERE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Brian E. Rumpf, Esq.

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

DATED: DATED: 01-06-09

RESOLUTION 015R-09

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

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and Juan Bellu of the firm Juan Bellu & Associates, LLC.

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

DATED: DATED: 01-06-09

RESOLUTION 016R-09

TITLE: APPROVE APPOINTMENT OF FALLON & LARSEN AS MUNICIPAL AUDITOR COMMENCING JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

COUNCILWOMAN UPDEGRAVE MOTIONED WILLIAM ANTONIDES (NO SECOND) MOTION DOES NOT CARRY

COUNCIL VICE PRESIDENT MOTIONED FALLON & LARSON

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: TILIS

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

COUNCIL PRESIDENT KAFTON welcomed Tom Fallon and Andrew J. Sabine noting that Mr. Sabine was a resident of Jackson.

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 10, 2008; and

WHEREAS, after reviewing the proposals submitted, the Township Council, desires to appoint Fallon & Larsen as Township Auditor; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2009 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 Fallon & Larsen 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, 2009 and ending December 31, 2009, 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 Fallon & Larsen.
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, Purchasing and Fallon & Larsen.

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

DATED: DATED: 01-06-09

RESOLUTION 017R-09

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

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 municipal budget for affordable housing 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 John Maczuga of JDM Planning is hereby appointed Affordable Housing Planner for a term of one year, commencing January 1, 2009 and ending December 31, 2009, 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, Purchasing and John Maczuga of the firm JDM Planning.

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

DATED: DATED: 01-06-09

RESOLUTION 018R-09

TITLE: CONSENT TO THE APPOINTMENT OF ERVIN E. OROSS, JR OF THE FIRM REHABCO, INC. AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR CY 2009

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing, appointee and any other interested parties.

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

DATED: DATED: 01-06-09

RESOLUTION 019R-09

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

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

COUNCIL PRESIDENT KAFKTON congratulated Attorney George Gilmore.

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 10, 2008; 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 2009 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, 2009 and ending December 31, 2009, 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, Purchasing and George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

DATED: DATED: 01-06-09

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

RESOLUTION 020R-09

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

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: TILIS**YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON****COUNCIL PRESIDENT KAFTON** congratulated Kevin Starkey who was present.

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 10, 2008; 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 2009 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 commencing January 1, 2009 and ending December 31, 2009 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, Purchasing and Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham, Esq.

DATED: DATED: 01-06-09

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

RESOLUTION 021R-09**TITLE: CONSENT TO THE APPOINTMENT OF FRENCH & PARELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT FOR CY 2009****MOTION TO APPROVE BY: MARTIN****MOTION SECONDED BY: RIVERE****YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON**

WHEREAS, there exists a need for engineering services as an Environmental Impact Study Consultant 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 10, 2008; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm French & Parello as Environmental Impact Study Consultant; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2009 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 the firm French & Parello is hereby appointed Environmental Impact Study Consultant for a term of one year, commencing January 1, 2009 and ending December 31, 2009, 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 French & Parello.
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, Purchasing and French & Parello.

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

DATED: DATED: 01-06-09

RESOLUTION 023R-09

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: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

COUNCIL PRESIDENT KAFTON congratulated Administrator Del Turco.

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 advice 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. Del Turco 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, 2009 and ending December 31, 2009.

2. Daniel Burke is hereby appointed as Alternate Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2009 and ending December 31, 2009.
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: DATED: 01-06-09

RESOLUTION 031R-09

TITLE: CONSENT TO THE APPOINTMENT OF GARY LOVALLO OF THE FIRM OF CONSULTING AND MUNICIPAL FORESTERS, INC. AS TOWNSHIP FORESTER FOR CY 2009

MOTION TO APPROVE BY:UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE & RIVERE

NO: KAFTON

WHEREAS, there exists a need for forestry services as Forester 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 Township Clerk on December 10, 2008; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Consulting & Municipal Foresters Co., Inc. as Township Forester; 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 Consulting & Municipal Foresters Co., Inc. is hereby appointed Township Forester for CY 2009 commencing immediately and ending December 31, 2009, and shall perform all forestry 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 Consulting & Municipal Foresters Co., 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 Township Administrator, Acting Chief Financial Officer, Planning & Zoning, Consulting & Municipal Foresters Co., Inc., Purchasing and any other interested parties.

ANN MARIE EDEN, R.M.C.

DATED: DATED: 01-06-09

TOWNSHIP CLERK

RESOLUTION 032R-09

TITLE: APPOINT DR. HOWARD TILIS AS MEMBER OF THE TOWNSHIP COUNCIL TO THE JACKSON TOWNSHIP PLANNING BOARD

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

WHEREAS, pursuant to the Municipal Land Use Law, a representative from the Township Council shall serve on the Planning Board for a one year term commencing July 1, 2008 through June 30, 2009; and

WHEREAS, a vacancy exists on the Planning Board relative to the appointment of a member of the Township Council to the Planning Board and it is the desire of this Township Council to fill said vacancy.

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 following Township Council member is hereby appointed to the Planning Board for a term commencing immediately and ending June 30, 2009:

Class III – 1 year term - Township Council Member: Dr. Howard Tilis

2. Appointee shall perform such duties and responsibilities as set forth by State Statute and the Municipal code of the Township of Jackson.

3. Appointees shall serve without compensation.

4. Certified copies of this resolution to the Municipal Administrator, Planning Board, Planning and Zoning Officer, Purchasing, appointees and any other interested parties.

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

DATED: DATED: 01-06-09

RESOLUTION 005-09

TITLE: CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS ENVIRONMENTAL ENGINEER FOR CY 2009

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: TILIS

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

COUNCIL PRESIDENT KAFTON congratulated John Stefani of CME who was present.

WHEREAS, there exists a need for engineering services of CME Associates 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 10, 2008; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm CME Associates as Environmental Engineers; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2009 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 the firm CME Associates is hereby appointed Environmental Engineer for a term of one year, commencing January 1, 2009 and ending December 31, 2009, 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 CME 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, Purchasing and CME Associates.

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

DATED: 01-06-09

BILLS AND CLAIMS

**MOTION TO APPROVE BILLS AND CLAIMS BY: RIVERE
MOTION SECONDED BY: UPDEGRAVE
YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON**

| CHECK# | VENDOR | MOUNT |
|---------------|---------------------------------------|---------------------|
| 78790 | JACKSON TWP. BOARD OF ED. | 5,740,314.00 |
| 78791 | DIANE BLACK, PETTY CASH | 200.00 |
| 78792 | CENTRAL JERSEY WASTE AND | 78,354.50 |
| 78793 | DELTA DENTAL PLAN OF N.J. INC. | 20,622.96 |
| 78794 | PHIL DEL TURCO – PETTY CASH | 200.00 |
| 78795 | ANN MARIE EDEN – PETTY CASH | 200.00 |
| 78796 | STEVEN EISENSTEIN PETTY CASH | 200.00 |
| 78797 | MATTHEW KUNZ – PETTY CASH | 200.00 |
| 78798 | OC MUNICIPAL JOINT INS. FUND | 532,297.93 |
| 78799 | FRED RASIEWICZ – PETTY CASH | 200.00 |
| 78800 | SHERI SILVERSMITH – PETTY CASH | 200.00 |
| 78801 | NJSHBP | 263,806.62 |
| 78802 | UNUMPROVIDENT | 7,082.73 |
| | TOTAL | 6,643,878.74 |

COUNCIL PRESIDENT KAFTON stated he voted no for the Township Forester because he wasn't happy with the way the gypsy moth matter was handled.

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

RESOLUTION 007R-09**TITLE: AUTHORIZE THE RE-ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR POSITION OF PUBLIC DEFENDER FOR CY 2009****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: MARTIN****YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON**

WHEREAS, the Township previously advertised for receipt of RFP's on December 10, 2008 at 10:00 a.m. for various Professional Services for CY 2009;

WHEREAS, at the time and place for the receipt of proposals for the position of Public Defender, one (1) bid was received; and

WHEREAS, the Mayor has reviewed the proposal and is requesting the Council authorize the re-advertise for the receipt of RFP's for this Professional Service; 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 re-advertisement and receipt of sealed proposals for the position of Public Defender for CY 2009.
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, Municipal Court, Purchasing Department and any other interested parties.

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

DATED: 01-06-09**RESOLUTION 022R-09****TITLE: RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2009, TO EXCLUDE HEIDI PARISE FROM COURT AND TO INCLUDE BARBARA GAGLIARDI****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: MARTIN****YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON**

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 2009. 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 2009:

- A. Ocean First
- B. TD Banknorth
- C. Wachovia Bank, N.A.
- D. New Jersey Cash Management Fund

- E. JP Morgan Chase Bank, N.A.
- F. Investors Savings 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 1st, 2009, *nun pro tunc*. Wire or electronic transfer of Municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

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

- Mayor, Michael Reina
- President of the Council, Michael Kafton
- 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 | 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. Violations Clerk, Barbara Gagliardi
- D. Violations Clerk, Cheri Borzek

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. Administrator, Phil Del Turco
- 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: 01-06-09

RESOLUTION 024R-09

TITLE: AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR CALENDAR YEAR 2009

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

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 2008 authorized levels.

| <u>DEPARTMENT</u> | <u>2008 REQUEST</u> |
|--|---------------------|
| Municipal Administrator | \$ 200.00 |
| Township Clerk | \$ 200.00 |
| Chief of Police | \$ 200.00 |
| Director of Public Works | \$ 200.00 |
| Director of Recreation & Senior Services | \$ 200.00 |
| Handicapped Commission | \$ 200.00 |
| Golden Age | \$ 200.00 |

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

DATED: DATED: 01-06-09

RESOLUTION 025R-09

TITLE: SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2009

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

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, 2009 through December 31, 2009.

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

DATED: 01-06-09

RESOLUTION 026R-09

TITLE: AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2009

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

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: 01-06-09

RESOLUTION 027R-09

TITLE: AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2009

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

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: 01-06-09

RESOLUTION 028R-09

TITLE: AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2009 TAX YEAR

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

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 2009 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 2009.

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: 01-06-09

RESOLUTION 029R-09

TITLE: AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

WHEREAS, the Township of Jackson, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable for the Township to utilize these state contracts as needed and when it is in the best interest of the Township to do so; and

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

WHEREAS, the attached "Schedule A" listing represents state contract vendors who were utilized in the past and may possibly be used in the current year.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the use of the listed state contract vendors when done so in the best interest of the Township by way of executing a valid Jackson Township Purchase Order in accordance with proper Purchasing procedures and practices.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief Financial Officer and Purchasing Agent.

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

DATED: 01-06-09

RESOLUTION 030R-09

TITLE: AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE BIDS FOR HVAC MAINTENANCE ON ALL TOWNSHIP BUILDINGS

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, TILIS, UPDEGRAVE, RIVERE & KAFTON

WHEREAS, the Township has the need for preventative maintenance services for the HVAC systems within Township owned buildings; and

WHEREAS, in accordance with New Jersey Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.), the solicitation of public proposals is required; and

WHEREAS, the Township Council desires to solicit proposals for preventative maintenance services for Township HVAC systems for the purpose of obtaining the best possible value;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Jackson, County of Ocean and State of New Jersey does hereby authorize the Purchasing Agent to solicit proposals for said services as stated above, in accordance with New Jersey State Law.

A copy of this resolution shall be forwarded to the Township Administrator, Director of Public Works, Township Engineer and Purchasing Agent.

DATED: 01-06-09

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

DISCUSSION AGENDA

COUNCIL PRESIDENT KAFTON stated the appointment of Mr. Tilis created an opening on the Budget Advisory Committee and he felt it should be filled quickly because there was a lot of work to be done. He provided Council with Mr. William Spedding's resume and gave a brief overview of his background and then nominated him for the position

COUNCILMAN MARTIN felt they should hold off until the next Township meeting to give the public time to send in letters of interest and felt they should wait a couple weeks to see if others might be interested.

COUNCILWOMAN UPDEGRAVE felt there were others that were equally qualified and thought they might want to be considered and agreed with Mr. Martin to wait.

MOTION TO APPOINT WILLIAM SPEDDING TO THE BUDGET ADVISORY COMMITTEE BY: KAFTON

MOTION SECONDED BY: RIVERE

YES: TILIS, RIVERE & KAFTON

ABSTAIN: MARTIN & UPDEGRAVE

CLERK EDEN reminded the public that the meeting of January 13th has been canceled and the next meeting would be January 27th at 6:30 pm followed by the regular meeting at 7:30 pm.

PUBLIC HEARING, ANY TOPIC

KATHY MUELLER-500 BEGONIA CT.: She congratulated Mr. Tilis and said it was nice to hear they all wanted to work together. She stated the food pantry was successful because of the community involvement and the many students and donors. She was happy to hear they would be getting more space and then congratulated Clerk Eden for having a street named after her.

COUNCILMAN TILIS stated the Township website has an area for people to submit their names for various committees.

RICHARD EGAN-24 OVERLOOK DR.: He hopes they all mean what they say about working together and there was no time for politics and should put the town first. He addressed Mr. Kafton regarding the status of the DPW building investigation. Mr. Kafton stated they were still investigating. Mr. Egan felt there were many warning signs that the project was flawed yet the project went forward. He asked why Mr. Kafton seconded the vote on the project and he stated it was a great idea to build the building and supported the project.

SEAN GIBLIN-515 SO. COOKSBRIDGE RD.: He referred to appointing a Special Projects Engineer because the problems that existed may not have happened because an in-house engineer doesn't have the necessary expertise. A professional firm would have had everything in place and funds approved before starting the project. If there are large

projects they should look to professionals and have the project done correctly and that the in-house engineer should have realized the job was more than he could handle.

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

COUNCILMAN MARTIN nominated Kenneth Bressi for the Citizens Budget Advisory Committee. They discussed how many could serve on the Committee and felt they could add to it. Clerk Eden stated the ordinance allowed for five members, which they now have. Council President Kafton stated individuals could sign up to be on the sub-committee. Sean Giblin-inaudible. Councilman Martin withdrew his motion.

COUNCIL PRESIDENT KAFTON suggested they add the Mayor's name to the Council Comment portion of the meeting so he wouldn't have to wait to the very end to make his comments.

MAYOR REINA stated many hours were spent in reviewing proposals and thanked the Council for their hard work. He addressed Mr. Kafton's earlier negative vote regarding the Forester and defended Mr. Lovallo's record explaining he was given direction by the previous Mayor despite his recommendation and shouldn't be held responsible for what took place. He then addressed the various appointments and felt it was better to stay with those that have been doing a good job for the town and requested they consider his request to decrease their bills by 10% due to the economic situation because the town needs their help. He promised to make the impending tax as minimal as possible with the help of the various committees and subcommittees. He thanked everyone for coming and wished them a safe trip home.

MOTION TO ADJOURN BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: MARTIN, TILIS, UPDEGRAVE, RIVERE, & KAFTON

8:20 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT KAFTON

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

AME/klj