

ON TUESDAY, JUNE 30, 2009, THE JACKSON TOWNSHIP COUNCIL HELD A SPECIAL PUBLIC MEETING – 2009 BUDGET AMENDMENT AND BUDGET ADOPTION

**PLEDGE OF ALLEGIANCE
ROLL CALL:**

**COUNCILMAN MARTIN
COUNCILMAN TILIS
COUNCILWOMAN UPDEGRAVE
COUNCIL PRESIDENT KAFTON
TOWNSHIP CLERK EDEN
ABSENT: RIVERE, ATTORNEY GILMORE**

**ALSO IN ATTENDANCE:
ADMINISTRATOR DEL TURCO
SHARON PINKAVA, CFO**

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.

- (a) Sending Special Notice as required by Section 13 of the Open Public Meeting Act to the required newspapers on **June 26, 2009**
- (b) Posting the advance written notice on the Official Bulletin Board in the Municipal Building.
- (c) Filing the advance written notice of the Township Clerk for the purpose of public inspection.

DATED: 06/30/09

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

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN MARTIN waived.

COUNCILMAN TILIS waived.

COUNCILWOMAN UPDEGRAVE waived.

COUNCIL VICE PRESIDENT RIVERE absent.

COUNCIL PRESIDENT KAFTON no comment.

**PUBLIC HEARING OPENED RESOLUTION 251R-09 ENTITLED
“AMENDMENTS TO THE 2009 MUNICIPAL OPERATING BUDGET”**

STEPHANIE BROWN – NEW PROSPECT ROAD commented regarding the Economic Development Committee, why the jump to \$25,000? Administrator Del Turco responded that was for the anticipation of the formation of the committee and for the professional services to assist in the endeavor. Council President Kafton stated the money will be used to promote the town for commercial ratables to come in. Ms. Brown also questioned why the Historical Commission went from 1,200 to zero. Councilman Martin stated that the Historical Commission no longer exists.

**MOTION TO CLOSE THIS PUBLIC HEARING ON BUDGET AMENDMENT
RESOLUTION NO. 251R-09**

MOTION SECONDED BY: TILIS

YES: MARTIN, TILIS, UPDEGRAVE & KAFTON

ABSENT: RIVERE

RESOLUTION 251R-09

**TITLE: AUTHORIZE AMENDMENTS TO THE 2009 MUNICIPAL
OPERATING BUDGET**

WHEREAS, the local municipal budget for the year 2009 was approved on the 26th day of May, 2009; and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Jackson, County of Ocean, that the following amendments to the approved budget of 2009 be made:

<u>SUMMARY OF REVENUES</u>	<u>FROM</u>	<u>TO</u>
6. Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes		
Including Reserve for Uncollected Taxes	24,634,167.42	24,453,967.42
Total Amount to be Raised by Taxes for Support of Municipal Budget	24,634,167.42	24,453,967.42
7. Total General Revenues	40,755,852.43	40,575,652.43

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

DATED: 06/30/09

RESOLUTION 216R-09

**TITLE: APPROVE ADOPTION OF THE 2009 MUNICIPAL OPERATING
BUDGET AS AMENDED**

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: TILIS

YES: MARTIN, TILIS, UPDEGRAVE, & KAFTON

ABSENT: RIVERE

216R-09

SECTION 2 - UPON ADOPTION FOR YEAR 2009
(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be it Resolved by the Governing Body _____ of the Township _____ of Jackson _____, County of Ocean _____ that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) 24,453,967.42 (Item 2 below) for municipal purposes, and"
- (b) _____ (Item 3 below) for School Purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) 2,029,245.86 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE
(Insert last name)

Ayes { Councilmen Martin
Councilman Tillis
Councilwoman Updegrave
Council President Kafton

Nays {

Abstained {

Absent { Council Vice Pres. Rivere

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	08-100	4,850,000.00
Miscellaneous Revenues Anticipated	40004-10	9,691,685.01
Receipts from Delinquent Taxes	15-499	1,580,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	24,453,967.42
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6, Sheet 42		
Item 6(b), Sheet 13 (N.J.S. 40A:4-14)	07-195	
	07-191	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 13 (N.J.S. 40A:4-14)		
	07-191	
Total Revenues	40000-00	40,575,652.43

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	
Within "CAPS"	XXXXXXXXXXXXXXXXXXXXXXXXXXXX
(a) Operations Including Contingent	XXXXXXXXXXXXXXXXXXXXXXXXXXXX
(c) Deferred Charges and Statutory Expenditures - Municipal	30001-00 28,945,347.86
(f) Cash Deficit	30004-00 3,884,835.00
	46-885
Excluded from "CAPS"	XXXXXXXXXXXXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	60023-00 472,638.32
(c) Capital Improvements	60002-00
(d) Municipal Debt Service	60003-00 4,322,831.45
(e) Deferred Charges - Municipal	60024-00 475,000.00
(f) Judgments	37-480
(g) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.2)	2-405
(h) Cash Deficit	46-885
(i) For Local District School Purposes	60008-00
(j) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899 2,675,000.00
	60010-00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	
Total Appropriations	30000-00 40,575,652.43

I/We hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 30th day of June, 2009. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2009 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 30th day of June, 2009
 Clerk *[Signature]*

DISCUSSION AGENDA
(N/A)

PUBLIC COMMENT OPENED ANY TOPIC:
(NO ONE CAME FORWARD)

MOTION TO CLOSE PUBLIC COMMENT BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: MARTIN, TILIS, UPDEGRAVE & KAFTON
ABSENT: RIVERE

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

6:08 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT KAFTON

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

AME/dmk