

**ON TUESDAY, NOVEMBER 24, 2009 AT 6:30P.M., THE JACKSON TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**COUNCILMAN BRESSI  
COUNCILMAN MARTIN  
COUNCILWOMAN UPDEGRAVE  
COUNCIL VICE PRESIDENT RIVERE  
COUNCIL PRESIDENT KAFTON (absent)**

**ATTORNEY FORAN  
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE: JOHN RUSSO, ESQ., SHARON PINKAVA (CFO)  
PHIL DEL TURCO, ADMINISTRATOR**

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.

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**RESOLUTION 464R-09**

**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: BRESSI**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: 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 – Recreation Department
  - b) Litigation/Potential Litigation – Update on Seymour vs. Twp of Jackson, Update on COAH/Development Fees/Litigation Matters
  - c) Potential Land Sale/Land Acquisition: Donation of property to Township of Jackson (Block 18902, Lots 34 & 35). Inquiry to sell property to the Township located along Farmingdale Road.  
Update on Industrial Park property land sale
  - d) Contracts/Agreements:
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**DATED: 11/24/09**

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

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**7:30PM RECONVENE PUBLIC MEETING****PLEDGE OF ALLEGIANCE****ROLL CALL****COUNCILMAN BRESSI****ATTORNEY FORAN****COUNCILMAN MARTIN****TOWNSHIP CLERK EDEN****COUNCILWOMAN UPDEGRAVE****COUNCIL VICE PRESIDENT RIVERE****COUNCIL PRESIDENT KAFTON (absent)****ALSO IN ATTENDANCE: PHIL DEL TURCO (ADMINISTRATOR)****MAYOR REINA (8:15 PM)**

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.

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**PRESENTATION – HOWARD TILIS (postponed to 12/22/09)**


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**COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:**

**COUNCILMAN BRESSI:** He began by saying that Jackson Township lost a very dear resident this week, Joseph Esposito. He had recommended him to be a member of the Veterans' Commission. Mr. Esposito was a veteran and a member of the Volunteer Fire Company for 24 years. Mr. Esposito and his wife served on various commissions in Town. He asked everyone to keep him and his family in their prayers. He thanked the emergency services for their quick response. He stated his life is better for knowing such a man as Joseph Esposito. He went on to say that Thursday is Thanksgiving Day and asked everyone to think about our troops, past, present and future that keep protecting our rights so we can enjoy holidays such as this.

**COUNCILMAN MARTIN:** He stated that the passing of Joe Esposito was a tremendous loss. He was a good man and asked everyone to keep his family in their prayers. In closing, he wished everyone a Happy Thanksgiving.

**COUNCILWOMAN UPDEGRAVE:** She echoed the comments of the previous Councilman and stated that Joe Esposito was a great man. In closing, she too wished everyone a safe and Happy Thanksgiving.

**COUNCIL VICE PRESIDENT RIVERE:** She explained that she just learned of the passing of Mr. Esposito and is very sorry for his family's loss. She then wished everyone a safe and healthy Thanksgiving.

**COUNCIL PRESIDENT KAFTON: (absent)**

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**BILLS AND CLAIMS****MOTION TO APPROVE BILLS AND CLAIMS BY: MARTIN****MOTION SECONDED BY: UPDEGRAVE****YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE****ABSENTIONS: (60 ACRES & DASTI, MURPHY & MCGUCKIN)****ABSENT: KAFTON****CHECK#****VENDOR****AMOUNT****(SEE PAGES 3 – 7)**

02/17/10  
11:57:16

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 11/24/09 to 11/24/09  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Number

CAPITAL

61120	11/24/09	DAS01	DASTI,MURPHY,MCGUCKI,ET ALS	154.00	12/31/09	3431
61121	11/24/09	REH04	REHABCO,INC.	1,458.00	12/31/09	3431

Checking Account Totals

	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	1,612.00
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>2</b>	<b>0</b>	<b>0.00</b>	<b>1,612.00</b>

CURRENT

81135	11/24/09	JAC15	JACKSON TOWNSHIP P/R ACCOUNT	713,470.39	11/30/09	3423
81136	11/24/09	ACE05	ANIMAL CARE EQUIPMENT & SVS.	708.19	12/31/09	3424
81137	11/24/09	ACH01	A.C. MOORE, INC.	198.73	12/31/09	3424
81138	11/24/09	ADM01	ADMIRAL AIR CONDITION/HEATING	100.00		3424
81139	11/24/09	AIR07	AIR BRAKE & EQUIPMENT	227.04	12/31/09	3424
81140	11/24/09	ASB01	ASBURY PARK PRESS, INC.	368.86	12/31/09	3424
81141	11/24/09	BAC06	BAC TAX SERVICES CORPORATION	2,609.61	12/31/09	3424
81142	11/24/09	BAR53	RENALD BARTHELUS	1,809.61	12/31/09	3424
81143	11/24/09	BEA03	BEACON GRAPHIC SYSTEMS	346.61	12/31/09	3424
81144	11/24/09	BUS07	DONNA BUSSICULO	558.33	11/30/09	3424
81145	11/24/09	CAB03	CABLEVISION	59.95	12/31/09	3424
81146	11/24/09	CAM11	CAMPBELL PET CO.	366.59	12/31/09	3424
81147	11/24/09	CAN06	CANYON SPRING WATER	0.00	11/24/09 VOID	0
81148	11/24/09	CAN06	CANYON SPRING WATER	748.00	12/31/09	3424
81149	11/24/09	CDW01	CDW GOVERNMENT,INC.	1,443.25	12/31/09	3424
81150	11/24/09	CEDE01	CEDE & COMPANY	3,308,797.92	12/31/09	3424
81151	11/24/09	CEN22	CENTRAL JERSEY WASTE AND	84,562.00	12/31/09	3424
81152	11/24/09	CHI22	CHILDSWORK/CHILDSPLAY	233.04	12/31/09	3424
81153	11/24/09	CIT01	CITTA,HOLZAPFEL & ZABARSKY	37.50	12/31/09	3424
81154	11/24/09	CJ01	C & J DOLLAR DISCOUNT STORE	81.30	12/31/09	3424
81155	11/24/09	CLA01	CLARK, CATON & HINTZ CORP.	35.25	01/31/10	3424
81156	11/24/09	CLA34	JAIMIE & MARCIA CLAUDEO	1,809.61	12/31/09	3424
81157	11/24/09	CON25	HOWARD CONK SR.	20.00		3424
81158	11/24/09	CON31	CONTRACTOR SERVICE	594.72	12/31/09	3424
81159	11/24/09	CON38	CONNER STRONG COMPANIES,INC.	302.50	12/31/09	3424
81160	11/24/09	COR35	CORONADO,BRADY & KUNZ,P.C.	3,333.34	12/31/09	3424
81161	11/24/09	COS01	COSTCO WHOLESALE 229	68.44	12/31/09	3424
81162	11/24/09	CRY02	CRYSTAL BROOK HOMEOWNERS	315.76	12/31/09	3424
81163	11/24/09	CYS01	DAMIAN CYSEWSKI	50.00	01/31/10	3424
81164	11/24/09	DAS01	DASTI,MURPHY,MCGUCKI,ET ALS	281.76	12/31/09	3424
81165	11/24/09	DEP06	JOHN & NICOLE DEPAOLA	1,139.62	12/31/09	3424
81166	11/24/09	DIA13	DIAMOND COMMUNICATIONS,LLC	3,704.40	12/31/09	3424
81167	11/24/09	DOW01	DOWNS FORD, INCORPORATED	820.24	12/31/09	3424
81168	11/24/09	EAG02	EAGLE MAINTENANCE SUPPLY INC.	3,052.06	12/31/09	3424
81169	11/24/09	EJS01	E.J. SCHUSTERS, INC.	451.61	12/31/09	3424
81170	11/24/09	EMT01	EMTEC INC.	470.40	12/31/09	3424
81171	11/24/09	EYE01	EYEMED VISION CARE/FAA INC.	568.80	12/31/09	3424
81172	11/24/09	GAM06	GAMETIME	756.00	12/31/09	3424

02/17/10  
11:57:16JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
81173	11/24/09	GAR20	GARDEN STATE HWY PRODUCTS, INC.	1,521.00	12/31/09 3424
81174	11/24/09	GEN01	GENERAL CODE LLC	614.00	12/31/09 3424
81175	11/24/09	GER08	GERTNER SNYDER, LLC DO NOT USE	1,688.69	11/25/09 VOID 3424
81176	11/24/09	GOO01	GOOD FRIEND ELECTRICAL	133.12	12/31/09 3424
81177	11/24/09	GOO08	GOOD FRIEND ELECTRIC SUP, INC.	324.44	12/31/09 3424
81178	11/24/09	GRA02	GRANTURK EQUIPMENT CO., INC.	194.73	12/31/09 3424
81179	11/24/09	GRA04	GRAMCO BUSINESS COMMUNICATIONS	275.00	12/31/09 3424
81180	11/24/09	GRA37	HAROLD K & CRYSTAL R GRAY	1,200.00	11/30/09 3424
81181	11/24/09	HOM10	HOME SYSTEMS OF N.J.	539.40	12/31/09 3424
81182	11/24/09	IKO01	IKON OFFICE SOLUTIONS	3,700.65	12/31/09 3424
81183	11/24/09	JAC05	JACKSON SR. CITIZENS CLUB, INC	1,833.01	01/31/10 3424
81184	11/24/09	JAC11	JACKSON PUBLIC SCHOOLS	2,709.39	12/31/09 3424
81185	11/24/09	JAC12	JACKSON TWP. BOARD OF ED.	5,914,006.00	12/31/09 3424
81186	11/24/09	JAC14	JACKSON TWP. MUN. UTILITIES AUTH	252.42	12/31/09 3424
81187	11/24/09	JAN07	J AND J REPAIR CENTER LLC	355.50	12/31/09 3424
81188	11/24/09	JCP01	JERSEY CENTRAL POWER & LIGHT	41,812.34	12/31/09 3424
81189	11/24/09	JDM01	JDM PLANNING ASSOCIATES, LLC	422.50	12/31/09 3424
81190	11/24/09	JER25	JERZ MECHANICAL INC.	300.00	12/31/09 3424
81191	11/24/09	JOH15	JOHNNY ON THE SPOT	427.88	12/31/09 3424
81192	11/24/09	K-L01	K-LAND CORP. NO 11	1,125.93	12/31/09 3424
81193	11/24/09	K-L02	K-LAND NO 11 LLC	19.86	12/31/09 3424
81194	11/24/09	KEE06	JOHN E KEELER	751.55	12/31/09 3424
81195	11/24/09	KHO04	K. HOVNANIAN @ S. KNOLLS	60.00	3424
81196	11/24/09	KIS01	LEOPOLD KISSLING	80.00	12/31/09 3424
81197	11/24/09	KNI01	KNIGHTS OF COLUMBUS	100.00	01/31/10 3424
81198	11/24/09	KOP02	JUDY KOPPEL	786.23	12/31/09 3424
81199	11/24/09	LAK01	LAKEWOOD AUTO SUPPLY INC.	874.27	12/31/09 3424
81200	11/24/09	LAR03	LARSON, VAUGHN S	324.24	12/31/09 3424
81201	11/24/09	LEE01	LEE BATTERY SERVICE, INC.	986.85	12/31/09 3424
81202	11/24/09	LES01	LESCO, INC.	110.40	12/31/09 3424
81203	11/24/09	LOT01	SUSAN LOTITO	1,650.00	12/31/09 3424
81204	11/24/09	LOW01	LOWE'S COMPANIES, INC.	59.91	12/31/09 3424
81205	11/24/09	MIA01	MIAMI SYSTEMS CORPORATION	926.50	11/25/09 VOID 3424
81206	11/24/09	MON37	MONMOUTH TELECOM	1,298.24	12/31/09 3424
81207	11/24/09	MON41	MONMOUTH TRUCK EQUIPMENT	1,910.00	12/31/09 3424
81208	11/24/09	MOT10	MOTOROLA	6,479.16	12/31/09 3424
81209	11/24/09	NEX01	NEXTEL COMMUNICATIONS	4,011.81	12/31/09 3424
81210	11/24/09	NJN03	NEW JERSEY NATURAL GAS	0.00	11/24/09 VOID 0
81211	11/24/09	NJN03	NEW JERSEY NATURAL GAS	2,997.18	12/31/09 3424
81212	11/24/09	OCE05	OCEAN COUNTY RECYCLING	268.85	12/31/09 3424
81213	11/24/09	OCE49	OCEAN WHOLESALE NURSERY, LLC.	1,298.00	12/31/09 3424
81214	11/24/09	OFF06	OFFICE NEEDS	1,353.18	12/31/09 3424
81215	11/24/09	ORI01	ORIENTAL TRADING COMPANY, INC.	441.58	12/31/09 3424
81216	11/24/09	PAP01	PAPER MART INC.	636.60	12/31/09 3424
81217	11/24/09	PAR11	PARAMOUNT HOMES @ GRAND AVE LL	858.43	12/31/09 3424
81218	11/24/09	PEP04	PEPCO ENERGY SERVICES, INC.	2,786.43	12/31/09 3424
81219	11/24/09	PET17	PET EDGE	258.60	12/31/09 3424
81220	11/24/09	PIS03	PHYLLIS PISCIOTTI	1,250.54	11/30/09 3424
81221	11/24/09	POR13	STEVEN & SARITA E PORTER	769.37	12/31/09 3424
81222	11/24/09	POW06	RAYMOND POWELL	184.74	12/31/09 3424
81223	11/24/09	PRO02	PROFESSIONAL GOVERNMENT	90.00	12/31/09 3424
81224	11/24/09	RAR01	RARITAN VALLEY COMM. COLLEGE	120.00	01/31/10 3424
81225	11/24/09	RUT04	RUTGERS, THE STATE UNIVERSITY	1,557.00	01/31/10 3424
81226	11/24/09	SEN01	SENIORS WHO CARE, INC.	759.18	12/31/09 3424

02/17/10  
11:57:16

JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
81227	11/24/09	SHE05 SHERWIN WILLIAMS COMPANY, INC.	76.47	12/31/09	3424
81228	11/24/09	SH013 SHOPRITE/PERLMART, INC.	712.71	12/31/09	3424
81229	11/24/09	STA17 STAPLES BUSINESS ADVANTAGE	116.00	12/31/09	3424
81230	11/24/09	STA42 STANDARD FUSEE CORP.	3,094.40	12/31/09	3424
81231	11/24/09	SWI03 GLENN & JANET SWINDELL	811.00	11/24/09 VOID	3424
81232	11/24/09	TRE04 TREASURER, STATE OF NEW JERSEY	5,000.00	12/31/09	3424
81233	11/24/09	USB01 U.S. BANK-CUST/SASS MUNI V dtr	5,665.38	12/31/09	3424
81234	11/24/09	USP01 U.S. POSTAL SVC(NEOPOST POC)	10,000.00	12/31/09	3424
81235	11/24/09	VER03 VERIZON WIRELESS	1,852.49	12/31/09	3424
81236	11/24/09	VER04 VERIZON	331.01	12/31/09	3424
81237	11/24/09	WAG04 BILL WAGNER AND SON	1,234.02	12/31/09	3424
81238	11/24/09	WAL02 WALTER R. EARLE CORPORATION	1,445.38	12/31/09	3424
81239	11/24/09	ZEE01 ZEE MEDICAL, INC.	585.95	12/31/09	3424
81241	11/24/09	SWI03 GLENN & JANET SWINDELL	811.00	11/30/09	3432

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	101	5	3,426.19	10,172,305.75
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>101</b>	<b>5</b>	<b>3,426.19</b>	<b>10,172,305.75</b>

DEV FEES-COAH	DEV FEES - COAH (NEW)				
103	11/24/09	REH04 REHABCO, INC.	1,458.00	12/31/09	3430

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	1,458.00
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>1,458.00</b>

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST				
62518	11/24/09	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	18,315.00	11/30/09	3419
62519	11/24/09	BRE07 BREWERS BRIDGE ASSOC	1,819.71	12/31/09	3425
62520	11/24/09	DAS01 DASTI, MURPHY, MCGUCKI, ET ALS	0.00	11/24/09 VOID	0
62521	11/24/09	DAS01 DASTI, MURPHY, MCGUCKI, ET ALS	0.00	11/24/09 VOID	0
62522	11/24/09	DAS01 DASTI, MURPHY, MCGUCKI, ET ALS	2,354.76	12/31/09	3425
62523	11/24/09	EKE01 EKE REALTY CORPORATION	855.90	12/31/09	3425
62524	11/24/09	FAR12 FARADAY ASSOCIATES LLC	16.54	12/31/09	3425
62525	11/24/09	GER10 GERTNER RIORDAN LLC	152.96	12/31/09	3425
62526	11/24/09	INN02 INNOVATIVE ENGINEERING INC	0.00	11/24/09 VOID	0
62527	11/24/09	INN02 INNOVATIVE ENGINEERING INC	1,165.00	12/31/09	3425
62528	11/24/09	JAC08 JACKSON TOWNSHIP CURRENT FUND	4,560.50	12/31/09	3425
62529	11/24/09	JER10 JEREMY ASSOCIATES	60.78	12/31/09	3425
62530	11/24/09	MJR01 M & J REAL ESTATE HOLDINGS	15.38	12/31/09	3425
62531	11/24/09	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	11/24/09 VOID	0
62532	11/24/09	OWE01 OWEN LITTLE & ASSOCIATES INC.	1,421.90	12/31/09	3425
62533	11/24/09	ST017 Stop & Shop Supermarket	98.85	12/31/09	3425
62534	11/24/09	TMO2 T & M ASSOCIATES	1,049.09	12/31/09	3425

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	13	4	0.00	31,886.37

02/17/10  
11:57:16

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
-----					
	Direct Deposit:	0	0	0.00	0.00
	Total:	13	4	0.00	31,886.37
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DOG					
DOG ACCOUNT - NEW					
414	11/24/09	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,091.91	11/30/09	3422
415	11/24/09	ACE05 ANIMAL CARE EQUIPMENT & SVS.	173.85	12/31/09	3428
416	11/24/09	CDW01 CDW GOVERNMENT, INC.	280.00	12/31/09	3428
417	11/24/09	GRE16 GREATER MEDIA PUBLICATIONS	199.00	12/31/09	3428
Checking Account Totals					
	Checks:	4	0	0.00	1,744.76
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	0.00	1,744.76
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GENERAL TRUST					
60894	11/24/09	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	720.00	11/30/09	3420
60895	11/24/09	JAC11 JACKSON PUBLIC SCHOOLS	140.61	12/31/09	3426
60896	11/24/09	POR11 PORTER LEE CORP.	2,425.50	12/31/09	3426
60897	11/24/09	TIV01 CHARLES P. TIVENAN	1,000.00	12/31/09	3426
Checking Account Totals					
	Checks:	4	0	0.00	4,286.11
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	0.00	4,286.11
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OPEN SPACE					
9148	11/24/09	CED01 CEDE & COMPANY	583,288.76	12/31/09	3429
Checking Account Totals					
	Checks:	1	0	0.00	583,288.76
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	0.00	583,288.76
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PARKS REC					
62761	11/24/09	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,289.25	11/30/09	3421
62762	11/24/09	BSN01 BSN SPORTS	816.58	12/31/09	3427
62763	11/24/09	COS01 COSTCO WHOLESALE 229	781.37	12/31/09	3427
62764	11/24/09	DEB08 JEROME DEBOER	26.25	12/31/09	3427
62765	11/24/09	GRE16 GREATER MEDIA PUBLICATIONS	1,014.00	12/31/09	3427
62766	11/24/09	GRO15 GROUP SALES BOX OFFICE	5,622.00	12/31/09	3427
62767	11/24/09	JAC122 GLENN JABOBS	26.25	12/31/09	3427
62768	11/24/09	PAR09 PARTY FAIR	1,400.00	12/31/09	3427
62769	11/24/09	PEN14 PENNSYLVANIA HORTICULTURAL SOC	558.00	12/31/09	3427
62770	11/24/09	SH013 SHOPRITE/PERLMART, INC.	328.39	12/31/09	3427
62771	11/24/09	SLA03 ARETHA SLADE	10.00	12/31/09	3427
62772	11/24/09	SOS01 CARLOS A SOSA	26.25	12/31/09	3427
62773	11/24/09	TIE03 NICOLE TIEDMANN	28.00	01/31/10	3427

03/19/10  
14:14:05

JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
<b>Checking Account Totals</b>					
			<b>Paid</b>	<b>Void</b>	<b>Amount Paid</b>
			13	0	11,926.34
			0	0	0.00
			13	0	11,926.34

**ORDINANCES, SECOND READING:**

**35-09**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2010 AND THEREAFTER.**

**PUBLIC HEARING OPENED: NO ONE CAME FORWARD**

**MOTION TO CLOSE PUBLIC HEARING BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**COUNCILMAN BRESSI:** He explained that he would be voting on this with the conditions that there are amendments that need to be done, but the information is not available right now and this has to be approved by January 1<sup>st</sup>.

**COUNCILWOMAN UPDEGRAVE:** She shared the same concerns as Councilman Bressi and felt it wouldn't be in their favor at this time not to approve the Salary Ordinance, but there are some things that will need to be changed in the very near future.

**MOTION TO APPROVE ORDINANCE 35-09 ON SECOND READING, ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**ORDINANCE NO. 35-09**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

**SECTION 1.** For the year 2010 and for each year thereafter, the salary range set forth in "Schedule A" which is annexed hereto and made a part hereof, is hereby established for the officials and employees whose titles are set forth therein.

**SECTION 2.** The provisions of this Ordinance shall be effective for the year 2010 and for each year thereafter except as may be amended or supplemented by subsequent ordinances.

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

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

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

**ORDINANCE NO. 35-09**  
**SCHEDULE A**

<b><u>TITLE/CLASSIFICATION</u></b> <b><u>MAXIMUM</u></b>	<b><u>SALARY RANGE</u></b>	
	<b><u>MINIMUM</u></b>	
Accountant	32,077	50,000
Account Clerk	28,641	45,820
Administrative Clerk	32,077	60,000
Administrative Secretary	32,077	75,000
Analyst Grant Applications	25,000	31,000
Animal Control Officer	39,535	52,121
Agency Aide	34,025	40,729
Assessing Aide	30,360	50,116
Assessing Clerk	28,641	45,820
Assessing Clerk (Typing)	28,641	45,820
Assistant Director of Parks and Recreation	2,000	2,000
Assistant Director of Public Works	55,000	75,000
Assistant Maintenance Supervisor	40,729	60,000
Assistant Municipal Tax Assessor	34,368	56,129
Assistant Municipal Tax Collector	37,804	60,710
Assistant Municipal Treasurer	45,000	75,000
Assistant Payroll Supervisor	34,000	54,022
Assistant Purchasing Agent	37,804	60,710
Assistant Recreation Supervisor	35,010	52,300
Assistant Superintendent of Recreation	42,500	65,000
Assistant Sup. Laborer	39,525	47,780
Assistant Supervisor Motor Pool	40,729	56,404
Assistant Supervisor Roads	40,729	56,404
Assistant Zoning Officer	45,000	58,000
Building Inspector (RCS)	45,000	62,400

Building Inspector (ISC)	47,500	64,500
Building Inspector (HHS)	50,000	68,000
Building/Plumbing Inspector (RCS)	45,000	62,400
Building/Plumbing Inspector (ICS)	47,500	64,500
Building/Plumbing Inspector (HHS)	50,000	67,000
Building Maintenance Worker	35,525	43,182
Building Sub-Code Official	60,000	75,000
Business Administrator	95,500	155,000
Chief of Police	95,500	164,000
Chief Financial Officer	54,500	100,000
Clerk	28,641	45,820
Clerk Typist	28,641	45,820
Code Enforcement Officer	30,500	56,000
Computer Service Technician	30,500	55,000
Construction Code Official	72,000	90,000
Deputy Municipal Clerk	30,360	49,000
Deputy Municipal Court Admin.	34,368	56,129
Deputy Tax Assessor	33,078	56,129
Diesel Mechanic	38,325	46,382
Director of Community Development and Enforcement (Municipal Department Head)	65,000	95,000
Director of Public Works (Municipal Department Head)	65,000	95,000
Electrical Inspector (RCS)	45,000	62,400
Electrical Inspector (ICS)	47,500	64,500
Electrical Inspector (HHS)	50,000	67,000
Electrical Inspector/Plumbing Inspector (RCS)	45,000	62,400
Electrical Inspector/Plumbing Inspector (ICS)	47,500	64,500
Electrical Inspector/Plumbing Inspector (HHS)	50,000	68,000
Electrical Sub-Code Official	60,000	75,000
Emergency Medical Technician	33,006	45,745
Engineering Aide	25,000	40,000
Equipment Operator	37,025	44,867
Fire Inspector (RCS)	45,000	62,400
Fire Inspector (ICS)	47,500	64,500
Fire Inspector (HHS)	50,000	68,000
Fire Sub-Code Official	60,000	75,000
Forester	35,500	64,500
Groundskeeper	35,525	43,182
Heavy Equipment Operator	38,325	64,000
Housing Inspector	30,500	52,000
Laborer	34,025	42,000
Maintenance Repairer	36,275	44,024
Mechanic	38,325	46,382
Mechanic's Helper	35,525	43,182
Motor Broom Driver	37,025	44,867
Municipal Court Administrator	39,155	62,061
Municipal Department Head (Director of Recreation and Senior Services)	20,000	82,500
Municipal Engineer	85,000	115,000
Municipal Tax Assessor	54,500	95,000
Omnibus Operator	35,525	51,000
Payroll Clerk	32,077	52,693
Payroll Supervisor	35,000	52,693
Personnel Assistant	40,000	70,000
Personnel Clerk	27,566	44,100
Personnel Officer	54,500	90,000
Planning Board Secretary	25,000	42,300
Plumbing Inspector (RSC)	45,000	62,400

Plumbing Inspector (ICS)	47,500	64,500
Plumbing Inspector (HHS)	50,000	68,000
Plumbing Sub-Code Official	60,000	75,000
Police Captain	148,714	156,823
Police Lieutenant	132,780	137,564
Police Officer	44,036	105,852
Police Officer-Detective	\$1000 above Ptl. Grade	
Police Officer-Special Services	\$1000 above Ptl. Grade	
Police Officer-Traffic Safety	\$1000 above Ptl. Grade	
Police Sergeant	118,554	120,670
Police Sergeant-Detective	\$1000 above Sgt. Grade	
Police Sergeant-Traffic	\$1000 above Sgt. Grade	
Principal Accountant	45,000	70,000
Principal Account Clerk	30,360	50,116
Principal Account Clerk/Telephone Operator	30,360	50,116
Principal Account Clerk Typing	30,360	50,116
Principal Assessing Clerk	30,360	50,116
Principal Assessing Clerk (Typing)	30,360	50,116
Principal Clerk	30,360	50,116
Principal Clerk (Typing)	30,360	50,116
Principal Clerk Typist/Telephone Operator	30,360	50,116
Principal Personnel Clerk	30,360	50,116
Principal Purchasing Asst. Typist	30,360	50,116
Principal Tax Clerk	30,360	50,116
Principal Tax Clerk (Typing)	30,360	50,116
Program Development Specialist I	40,000	65,000
Public Safety Telecommunicator	36,795	49,382
Public Safety Telecommunicator Trainee	35,631	36,563
Purchasing Agent	54,500	75,500
Purchasing Asst. /Typing	29,492	46,680
Recreation Aide	30,360	50,116
Recreation Leader Arts & Crafts	31,219	51,261
Recreation Program Administrator (Sr. Citizen)	42,500	65,000
Road Repairer	35,525	43,182
Sanitation Driver	36,275	57,000
Sanitation Worker	34,525	42,101
School Crossing Guard Supervisor	28,000	40,700
Secretarial Assistant	31,219	51,261
Security Guard	28,000	40,000
Senior Account Clerk	29,492	46,680
Senior Account Clerk/ Telephone Operator	29,492	46,680
Senior Assessing Aide	31,219	51,261
Senior Assessing Clerk	29,492	46,680
Senior Assessing Clerk (Typing)	29,492	46,680
Senior Building Maintenance Worker	36,275	44,024
Senior Clerk	29,492	46,680
Senior Clerk Typist	29,492	46,680
Senior Code Enforcement Officer	35,500	56,000
Senior Computer Service Technician	35,500	54,500
Senior Diesel Mechanic	39,525	50,000
Senior Engineering Aide	35,500	54,500
Senior Groundskeeper	37,025	44,867
Senior Maintenance Repairer	37,025	44,867
Senior Maintenance Rep. (Carpenter)	38,325	49,000
Senior Maintenance Rep. (Electrical)	38,325	46,382
Senior Maintenance Rep. (Heating and Air Conditioning)	39,525	49,000
Senior Mechanic	39,525	50,000
Senior Payroll Clerk	34,368	56,129

Senior Personnel Clerk	29,492	46,680
Senior Public Safety Telecomm.	39,127	51,713
Senior Purchasing Asst. /Typing	29,492	46,680
Senior Road Repairer	37,025	44,867
Senior Security Guard	30,500	42,000
Senior Tax Clerk	29,492	46,680
Senior Tax Clerk (Typing)	29,492	46,680
Signmaker 1	36,275	44,024
Sign maker Wood & Metal/Truck Driver	36,275	44,024
Storekeeper	37,025	44,867
Supervising Account Clerk	31,219	51,261
Supervising Assessing Clerk	31,219	51,261
Supervising Clerk	31,219	51,261
Supervising Clerk Typist	31,219	51,261
Supervising Code Enforcement Officer	40,500	66,000
Supervising Mechanic	40,729	59,500
Supervising Personnel Clerk	40,000	70,000
Supervising Public Safety Tel.	41,458	54,044
Supervising Tax Clerk	31,219	51,261
Supervisor, Buildings & Grounds	40,500	66,000
Supervisor, Roads	40,500	66,000
Tax Clerk	28,641	45,820
Tax Clerk (Typing)	28,641	45,820
Tax Collector	54,500	100,000
Technical Asst. to Const. Official	31,219	51,261
Township Clerk	54,500	93,000
Truck Driver	35,525	43,182
Truck Driver (Rack)	36,275	44,024
Violations Clerk	30,360	50,116
Welder	37,025	44,867
Zoning Officer	54,500	82,000
Zoning Officer/Code Enforcement Officer	54,500	82,000

**PART TIME, HOURLY, SEASONAL**

<b><u>TITLE/CLASSIFICATION</u></b>	<b><u>SALARY RANGE</u></b>	
<b><u>MAXIMUM</u></b>	<b><u>MINIMUM</u></b>	
ADA Advisory Board Secretary	75/mtg.	125/mtg.
Affirmative Action Officer	1,250	2,000
Advisory Panel on Res. Group Homes		
Board Secretary	75/mtg.	150/mtg.
Alarm Review Board Secretary	75/mtg.	125/mtg.
Animal Control Officer	15.00/hr.	27.00/hr.
Assessing Aide	10.00/hr.	16.50/hr.
Bus Attendant	7.76/hr.	12.00/hr.
Building Inspector	10.00/hr.	28.84/hr.
Building Sub-Code Official	12.50/hr.	33.65/hr.
Building Maintenance Worker	10.00 hr.	20.00/hr.
Chorus Director	12.00/hr.	20.00/hr.
Clerk	10.00/hr.	20.00/hr.
Clerk, Board of Health	1,250	2,000
Clerk, Environmental Comm.	1,250	2,000
Clerk, Food Handlers	1,250	2,000
Clerk Typist	10.50/hr.	20.00/hr.
Code Enforcement Officer	10.00/hr.	19.25/hr.
Commission for the Disabled Secretary	75/mtg.	125/mtg.
Computer Technician Aide	2,500	4,500
Coordinator for Federal & State Aid	16.50/hr.	22.00/hr.

Coordinator of Safety Programs	2,500	4,500
Court Attendant	10.00/hr.	14.00/hr.
Deputy Municipal Clerk	3,000	5,500
Deputy Registrar of Vital Statistics (Salary to be paid equal to fees received)	100	7,500
Dog Canvassers	7.50/hr.	12.50/hr.
Economic Development Advisory Committee Board Secretary	75/mtg.	125/mtg.
Electrical Inspector	10.00	28.84
Electrical Sub-Code Official	12.50/hr.	33.65/hr.
Elevator Sub-Code Official	1,500	4,500
Emerg. Management Services Board Secretary	75/mtg.	125/mtg.
Environmental Comm. Sec.	75/mtg.	125/mtg.
Emergency Medical Technician	13.00/hr.	22.00/hr.
Environmental Comm. Sec.	75/mtg.	125/mtg.
Fire Inspector	10.00/hr.	28.84/hr.
Fire Sub-Code Official	12.50/hr.	33.65/hr.
Forester	6,000	12,000
Historic Preservation Commission Board Secretary	75/mtg.	125/mtg.
Housing Inspector/PT	7.50/hr.	28.84/hr.
Identification Clerk	750	3,000
Information Technology & Telecommunication Advisory Board Secretary	75/mtg.	125/mtg.
Instructor/Handicapped Commission	12.00/hr.	24.00/hr.
Jackson Pathfinders Board Secretary	75/mtg.	125/mtg.
Judge, Municipal Court	54,500	81,000
Juvenile Conf. Board Secretary	75/mtg.	125/mtg.
Laborer, Seasonal	10.00/hr.	18.00/hr.
Mayor	8,500	54,000
Mayor's Private Residential Secretary	75/mtg.	125/mtg.
Mayor's Youth Advisory Council Secretary	75/mtg.	125/mtg.
Mechanic	10.00/hr.	21.53/hr.
Mobile Home Adv Board Secretary	75/mtg.	125/mtg.
Municipal Alliance Board Secretary	75/mtg.	125/mtg.
Municipal Alliance Coordinator	7,800	10,000
Municipal Department Head (Director of Community Development & Enforcement)	6,000	15,000
Municipal Emergency Man. Coordinator	6,000	8,000
Noise Control Officer	1,250	2,750
Omnibus Operator	10.00/hr.	20.00/hr.
Planning Board Secretary/PT	4,000	7,000
Planning Board Secretary	105/mtg.	150/mtg.
Plumbing Inspector	10.00	28.84
Plumbing Sub-Code Official	12.50/hr.	33.65/hr.
Program Coordinator	2,500	4,500
Program Coordinator Special Events	2,000	9,500
Police Matron	250	2,250
Principal Purchasing Assistant Typist	6,000	10,000
Public Safety Telecommunicator	12.50/hr.	22.00/hr.
Public Safety Tele. Trainee	12.13/hr.	19.00/hr.
Public Works Trainee	8.00/hr.	16.04/hr.
Purchasing Asst./Typing	4,000	7,000
Recreation Aide	6.00/hr.	14.00/hr.
Recreation Coordinator	11.75/hr.	22.00/hr.
Recording Board Secretary	75/mtg.	125/mtg.
Recreation Adult Referee	8.00/hr.	18.00/hr.
Recreation Assistant	5.50/hr.	19.00/hr.
Recreation Board Secretary	75/mtg.	125/mtg.
Recreation Clinic Assistant	15.00/hr.	25.00/hr.

Recreation Clinic Supervisor	20.00/hr.	35.00/hr.
Recreation Counselors	5.15/hr.	10.50/hr.
Recreation Head Leader	8.40/hr.	16.00/hr.
Recreation Junior Referee	5.05/hr.	16.50/hr.
Recreation Leader	7.15/hr.	14.00/hr.
Recreation Leader Arts & Crafts	10.30/hr.	17.00/hr.
Recreation Non-Certified Umpires	15/game	20/game
Recreation Supervisor	10.00/hr.	19.00/hr.
Recreation Instructor	8.00/hr.	30.30/hr.
Recreation Instructor Asst.	5.05/hr.	16.00/hr.
Recreation Certified Referees	25/game	40/game
Recreation Certified Umpires	25/game	80/game
Recreation Scorekeepers	5.05/hr.	12.50/hr.
Recycling Coordinator	4,000	6,000
Rent Leveling Board Secretary (Mobile Homes)	105/mtg.	150/mtg.
Rent Leveling Board Secretary (Apartments)	105/mtg.	150/mtg.
Registrar of Vital Statistics	500	9,000
(Salary to be paid equal to fees received)		
Safety Program Coordinator	2,500	4,500
School Traffic Guards	6.00/hr.	14.00/hr.
School Traffic Guard Supervisor	12.00/hr.	20.00/hr.
Security Guard	12.25/hr.	17.06/hr.
Senior Citizen Advisory Bd. Secretary	75/mtg.	125/mtg.
Senior Clerk Typist	10.71/hr.	14.00/hr.
Senior Public Safety Tele.	12.00/hr.	23.83/hr.
Shade Tree Commission Board Secretary	75/mtg.	125/mtg.
Special Police Officer II	10.00/hr.	18.00/hr.
Special Police Officer I	10.00/hr.	18.00/hr.
Student Intern P/T	7.15/hr.	12.00/hr.
Township Council Member	8,000	18,000
Unsafe Structures Board Secretary	105/mtg.	150/mtg.
Veterans' Commission Bd. Secretary	75/mtg.	125/mtg.
Water Systems Licensed Operator	2,500	4,500
Zoning Board Secretary	105/mtg.	150/mtg.

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**ANN MARIE EDEN**  
**TOWNSHIP CLERK**

**DATED: 11/24/09**

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**TOWNSHIP CLERK EDEN:** She announced that Mayor Reina will be in attendance this evening and he wants to comment on Ordinance 36-09. The Council agreed to hold off on this Ordinance until Mayor Reina arrived.

**MAYOR REINA ARRIVED (8:15 PM)**

**MAYOR REINA:** He began by thanking the Council for waiting for him before speaking about this Ordinance. He then wished everyone a Happy Thanksgiving. He also asked everyone to remember Joe Esposito and another resident he would rather not discuss at this time in their prayers. He then announced that there will be a H1N1 Seminar Monday night at 6:30 in the Municipal Building.

**36-09**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k) SPECIFICALLY, ROADWAY D LOCATED WITHIN THE JUSTICE COMPLEX WILL BE CHANGED TO ROBERT VENTURA DRIVE**

**PUBLIC HEARING OPENED:**

**MATT KUNZ, CHIEF OF POLICE:** He thanked the Mayor and Council and members of the public who came out this evening for this presentation. Speaking on behalf of the Police Department and those who were fortunate enough to have known Officer Ventura he stated that he was a fine Officer and a very kind human being. He asked everyone from the Police Department who was in attendance to stand to show the ongoing support for the Ventura family. He thanked the Mayor and Council for recognizing the sacrifice of Officer Ventura and his family. In closing, he stated as long as there is a Jackson Police Department and a compassionate Administration they will continue to carry the memory on of Officer Ventura.

**JOHN RODRIGUEZ, PBA BRESIDENT (168):** He echoed the Chief's sentiments and thanked the Mayor and Council for recognizing their brother Officer who made the ultimate sacrifice for the residents of this Township. In closing, he added that the union strongly supports this dedication.

**COUNCIL VICE PRESIDENT RIVERE:** She stated that it is always very sad when something is named in honor of someone who has died in the line of duty. She is very proud that they are able to do this in honor of this Officer.

**MOTION TO CLOSE PUBLIC HEARING BY: MARTIN**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**MOTION TO APPROVE ORDINANCE 36-09 ON SECOND READING, ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: BRESSI**

**MOTION SECONDED BY: MARTIN**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**MAYOR REINA:** He began by saying usually when he gives a proclamation they are celebrating something. Tonight this isn't the easiest thing for him to do, but he is proud to be able to do this. He stated he didn't know Officer Ventura personally, but he knows that he served 19 months in the Jackson Police Department. He also served ten years with the Station 55 Fire Company and held numerous positions as high as Chief. He was a loving husband and a proud father. He explained that Roadway D leading into the Justice Complex would now be named Robert Ventura Drive. This is a fitting tribute to give to a man that gave to his family and the community. He thanked the Council for letting him present this Ordinance. In closing, he stated now when we drive down this road everyone will be thinking about Officer Ventura.

**ORDINANCE 36-09**

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

**WHEREAS, Mayor Reina has requested to change the name of Roadway "D" at the Justice Complex to Robert Ventura Drive, and this request has been reviewed**

by the Township Engineer who has determined that the name change request complies with the requirements of the ordinances of the Township of Jackson; and

**WHEREAS**, it is the desire of the governing body to change the name of Roadway "D" at the Justice Complex to Robert Ventura Drive in accordance with N.J.S.A. 40:67-1(k).

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

**SECTION 1.** That the governing body does hereby change the name of Roadway "D" at the Justice Complex to Robert Ventura Drive in accordance with N.J.S.A. 40:67-1(k).

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

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

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

**DATED: 11/24/09**

**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

**37-09**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 26, ENTITLED "ETHICS," SO AS TO CREATE A NEW ARTICLE V, ENTITLED "ETHICS INFORMATION COMMITTEE"**

**PUBLIC HEARING OPENED: NO ONE CAME FORWARD**

**MOTION TO CLOSE PUBLIC HEARING BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**COUNCILMAN BRESSI:** He stated that there is a typo in paragraph A on the first page. It states you need to be a Republican for 3 years and it should state you need to be a Republican for 5 years. Township Clerk Eden explained that it was changed on First Reading and she wasn't sure how the wrong copy was distributed.

**COUNCIL VICE PRESIDENT RIVERE:** She addressed Attorney Foran and asked if this Ordinance is passed tonight when can they start appointing members to this

committee? Attorney Foran explained that once the Mayor executes it it goes into effect 20 days later.

**MOTION TO APPROVE ORDINANCE 37-09 ON SECOND READING, ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: MARTIN  
MOTION SECONDED BY: BRESSI  
YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE  
ABSENT: KAFTON**

**COUNCILMAN MARTIN:** He explained this will be a seven-member review board that will consist of two Democrats, two Republicans, two Undeclared or Independent Voters, one Clergy with an alternate Clergy on the board. The Mayor will have three appointments and the Council will have three appointments. The Mayor by Ordinance will be required to appoint one Republican, one Democrat and one Undeclared or Independent Voter and the Council will have the same requirements. Once appointed to the committee the members must cease all political activities. They will no longer be able to contribute to campaigns or be involved in any political organizations. He went on to say that he read in the newspaper that Marlboro has an Ethics Review Board and someone filed a complaint on the Zoning Board and there is a big battle going on there. He wanted to remind everyone that confidentiality is very strict with this. If anyone reveals that a complaint was filed the board will not hear that complaint. The person is then free to go to the DCA, but the Ethics Review Board in Town will not hear that complaint. Also, if any Ethics Committee Member reveals a complaint was filed they will be dismissed from the board. They don't want to turn this into something political and that is why confidentiality was put in there. The only person who will be aware who filed a complaint will be our Township Clerk. The members of the Ethics Review Board will be reviewing the complaint, but not know who the person is who filed it. If the members of the board feel there is an ethical violation they will bring this back to the Township Clerk and the accused will have the right to go before the board.

**COUNCILWOMAN UPDEGRAVE:** She stated that she wanted to reiterate what was said at the last Council Meeting. She does hope that this is abided by and feels this is just another layer of government that is not necessary. It was proposed to them and wanted by residents so they voted "yes" to it. She explained that if she finds that anything gets out that should be confidential she will want to see this board disbanded. Councilman Martin stated that they need to give this a chance and that is why the confidentiality clause was put in there. He then thanked Paul Mayerowitz who made some helpful comments about putting this board together and thanked the Council for their support.

**COUNCIL VICE PRESIDNET RIVERE:** She thanked Councilman Martin and former Councilman Tilis who worked very hard on putting this together. She stated she hopes this will not be a political football and feels they need to give this a chance.

### **ORDINANCE 37-09**

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

**SECTION 1.** The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 26, entitled "Ethics," so as to create a new Article V, entitled "Ethics Information Committee," which shall read in its entirety as follows:

## ARTICLE V

### ETHICS INFORMATION COMMITTEE

#### § 26-13. Establishment; definitions.

- A. There is hereby established a Township Ethics Information Committee consisting of seven (7) members. The Mayor shall appoint three (3) members of the public to the Ethics Information Committee, two of whom shall be from different political parties (e.g., one Republican and one Democrat) and one member who shall be an Independent or Undeclared. The Council shall appoint three (3) members of the public to the Ethics Information Committee, two of whom shall be from different political parties (e.g., one Republican and one Democrat) and one member who shall be an Independent or Undeclared. A Republican member shall have been a registered Republican for at least 5 years prior to appointment. A Democrat shall have been a registered Democrat for at least 5 years prior to Appointment. An Independent shall have been registered as an Independent for at least 5 years prior to Appointment.

The seventh member shall be a member of the clergy, and shall be appointed by the Mayor with the advice and consent of the Council. An alternative seventh member shall be appointed who is also a member of the clergy, who shall participate in discussions, but shall only have a vote if the regular seventh member is not present. The members shall be chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs. All members must be residents of Jackson Township, except the clergy members who are the “seventh” members, who shall either be Jackson Township residents, or whose congregations shall be located in Jackson Township in accordance with § 26-15. All members, except the “seventh” regular and alternate members, shall agree to a background check by the Township.

- B. For purposes of this Chapter, the following terms shall have the meanings indicated:

**EMPLOYEE** – Any person who is not a local government officer, whether compensated or not, whether part-time or full-time, whether employed by or serving on an agency of or for the Township of Jackson.

**OFFICER or LOCAL GOVERNMENT OFFICER** – Any person, whether compensated or not, whether part-time or full-time, who is one of the following:

- (1) Mayor;
- (2) Township Council;
- (3) Municipal Clerk;
- (4) Deputy Municipal Clerk;
- (5) Business Administrator;
- (6) Confidential Aide to Mayor;
- (7) All department heads;

- (8) All salaried division heads;
- (9) Township Engineer;
- (10) Municipal Prosecutor;
- (11) Public Defender;
- (12) Members, Zoning Board of Adjustment;
- (13) Attorney, Zoning Board of Adjustment;
- (14) Engineer, Zoning Board of Adjustment;
- (15) Planner, Zoning Board of Adjustment;
- (16) Members, Planning Board;
- (17) Attorney, Planning Board;
- (18) Engineer, Planning Board;
- (19) Planner, Planning Board;
- (20) Code Enforcement Officer;
- (21) Members, Jackson Township Municipal Utilities Authority;
- (22) Attorney, Jackson Township Municipal Utilities Authority;
- (23) Members, Rent Leveling Board;
- (24) Attorney, Rent Leveling Board;
- (25) Accountant, Rent Leveling Board;
- (26) Members, Historic Preservation Commission;
- (27) Members, Environmental Commission;
- (28) Members, Shade Tree Commission;
- (29) All police officers above the title of patrolman;
- (30) Members, Economic Development Commission;
- (31) Any other person who is a managerial executive or confidential employee, as defined the New Jersey Employer-Employee Relations Act, N.J.S.A. 34:13A-3 *et seq.*, of the Township of Jackson, or of an agency created under the authority of or appointed by the Township of Jackson.

UNDECLARED – A person shall be considered to be of this status if the person has not voted in a political party primary in the immediate five (5) years prior to appointment.

**§ 26-14. Political activity of members; confidentiality.**

Subsequent to appointment to the Ethics Information Committee, members shall not participate in any kind of political activity or campaign

activity, such as, but not limited to, being a member of or in attendance at political party club meetings, campaigning door-to-door, participating in political party phone banks, or writing letters to media which are of a political nature. Members shall not make monetary or in-kind contributions to any political party committee, candidate committee or political action committee, whether local, state, county or national, while a member of the Ethics Information Committee. If a member is determined to have violated the provisions of this section, the member shall be immediately dismissed from the Ethics Information Committee. Any member who is determined to have disclosed the name and/or information contained in a complaint made in accordance with § 26-20 herein shall be dismissed immediately from the Committee.

**§ 26-15. Chairperson; term of Chairperson.**

The Chairperson shall be the seventh member of the Ethics Information Committee, appointed by the Mayor with the advice and consent of the Council, and shall be a member of the clergy. The term of this member shall be a five (5) year term. The Mayor, with the advice and consent of the Council, shall appoint an alternate seventh member, who shall also be a member of the clergy, and shall also serve a five (5) year term. The regular and alternate seventh member shall be residents of Jackson Township or, in the alternative, shall have congregations whose physical base and religious home are located in the borders of Jackson Township.

**§ 26-16. Ethics Officer.**

The Township Clerk shall serve as Ethics Officer.

**§ 26-17. Terms; vacancies.**

- A. The Mayor shall appoint his or her members by letter. The Council shall appoint its members by resolution of the Township Council. The seventh member shall also be appointed by resolution of the Township Council. Initial terms of the members for the Ethics Information Committee shall be determined by random lottery selection, conducted by the Chairperson of the Committee as follows:
- (1) Of the two members appointed from one political party (e.g. two Republicans, one appointed by the Mayor and one appointed by the Council), one shall have a term for one year and the other shall have a term for three years, as determined by the random lottery.
  - (2) Of the two members appointed from the other political party (e.g. two Democrats, one appointed by the Mayor and one appointed by the Council), one shall have a term for one year, and the other shall have a term for three years, as determined by the random lottery.
  - (3) Of the two members appointed as Independent or Undeclared, (e.g. one Independent and one Undeclared, one appointed by the Mayor and one appointed by the Council), one shall have a term for one year, and the other shall have at term for three years, as determined by the random lottery.
- B. After the serving of the initial terms, appointment to the Ethics Information Committee shall be for a term of five years.

- C. Any vacancy occurring in the membership of the Ethics Information Committee shall be filled in the same manner as the original appointment for the unexpired term.

**§ 26-18. Compensation.**

Members of the Ethics Information Committee shall serve without compensation.

**§ 26-19. Distribution of ethics information.**

Within ninety (90) days after the establishment of a Township Ethics Information Committee, and by January 31 of each succeeding year, the Ethics Officer shall distribute the Township Code of Conduct and the applicable state Ethics Law to all local government officers and employees, including all elected officials, appointed board and committee members, as defined herein under § 26-13(b). The Township Code of Conduct and applicable state Ethics Law shall be deemed to mean, but not be limited to, the provisions of N.J.S.A. 40A:9-22.6 and N.J.S.A. 40:69A-163 to -167. The Ethics Officer shall obtain, and maintain, a signed statement from each person to whom the information is distributed, acknowledging receipt of the distributed materials. If the Township Code of Conduct, or the relevant state ethics standard is revised or supplemented, copies of such revision or supplement shall be provided, and acknowledged, in the same manner as set forth herein for the annual distribution.

**§ 26-20. Receipt of ethics questions and complaints.**

- A. The Township Ethics Information Committee, through the Ethics Officer, shall establish an e-mail address, and a toll-free phone number for the receipt of ethical questions or complaints alleging that the conduct of any local government officer or employee serving the municipality is in conflict with the Code of Conduct, or applicable ethical standard. Employees, officials or other identified individuals may submit questions and complaints with regard to possible violations of the Township Code of Conduct or State ethics requirements. All complaints or questions received must be submitted with the name and address of the submitter. Anonymous submissions will not be forwarded to the Committee.
- B. The Ethics Officer will forward such questions and complaints to the Committee. The Committee will hold meetings, at least quarterly, and will respond, in writing, to questions as soon as practicable. Complaints will be submitted by the Ethics Officer to the Committee without identifying individual employees.
- C. If the complaint describes what the Committee considers questionable conduct, the Ethics Officer shall contact the accused officer or employee and advise that he or she may submit documentation to refute the allegations in writing to the Committee within thirty (30) days of the date of notification by the Committee. The accused officer or employee may also request a meeting in person with the Committee to present evidence to refute the complaint. If, subsequently, the Committee determines that the complaint should be reviewed, it shall direct the Ethics Officer to forward the complaint to the Ethics Division of the Local Finance Board in the State Office of Community Affairs, with a letter from the Committee advising as to its findings, along with any pertinent documentation and evidence received by the Committee. Additionally, if the Committee determines that its findings warrant the complaint, findings, documentation and evidence will be

forwarded to the Ocean County Prosecutor's Office, or other appropriate legal investigatory, entity for further investigation.

The individual submitting the complaint shall be advised, in writing, whether the matter was so forwarded, or if the information presented did not appear to the Committee to describe an ethical lapse. If the Committee is not forwarding the complaint to the Ethics Division of the Local Finance Board in the State Office of Community Affairs, the Committee will advise, in writing, the individual submitting the complaint that he or she may file such complaint directly with the Ethics Division of the Local Finance Board in the State Office of Community Affairs.

- D. If the Committee determines that the individual submitting the complaint has revealed its contents to the media or has published the information publicly, whether written or orally, the Committee will advise, in writing, the individual submitting the complaint that, the Committee will not consider the complaint and that he or she may file such complaint directly with the Ethics Division of the Local Finance Board in the State Office of Community Affairs.

**SECTION 2.** The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 3, entitled "Administration of Government," so as to amend § 3-38(D), entitled "Advisory boards and commissions," so as to create a new § 3-38(D)(11), entitled "Ethics Information Committee."

**SECTION 3.** The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend § 3-152, entitled "Establishment of and Manner of Appointment to Advisory Boards, Committees and Commissions," so as to create a new § 3-152(K), entitled "Ethics Information Committee," as follows:

- K. Ethics Information Committee. The Ethics Information Committee shall be established in accordance with the provision of Chapter 26, entitled "Ethics," Article V, entitled "Ethics Information Committee," of the Township Code of the Township of Jackson. The manner of appointment to the Ethics Information Committee within Chapter 26, Article V, shall supersede the provisions of § 3-153.

**SECTION 4.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 5.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 6.** This ordinance shall take effect after second reading and publication as required by law, and under no circumstances, prior to January 1, 2010.

**DATED: 11/24/09**

**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

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**ORDINANCE FIRST READING**

**38-09**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A DEED RESTRICTION FOR THREATENED AND ENDANGERED SPECIES ON BLOCK 23101, LOT 2, FORMERLY KNOWN AS BLOCK 28, LOT 2.02 IN THE TOWNSHIP OF JACKSON**

**MOTION TO APPROVE ORDINANCE 38-09 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, DECEMBER 8, 2009 BY: UPDEGRAVE  
MOTION SECONDED BY: BRESSI  
YES: BRESI, MARTIN, UPDEGRAVE & RIVERE  
ABSENT: KAFTON**

**ORDINANCE 38 -09**

**WHEREAS**, a deed restriction for threatened and endangered species was recorded against Block 28, Lot 2.02, now known as Block 23101, Lot 2; and

**WHEREAS**, said property is owned by Joseph and Tracy LaPlaca; and

**WHEREAS**, Joseph and Tracy LaPlaca requested the release of the deed restriction for threatened and endangered species that was recorded against their property; and

**WHEREAS**, the deed restriction was in favor of the State of New Jersey, Department of Environmental Protection and the Township of Jackson; and

**WHEREAS**, the State of New Jersey, Department of Environmental Protection has allowed for a public hearing on the request to release the deed restriction on the subject property; and

**WHEREAS**, the owner of the property provided public notice of the hearing concerning the request to release the deed restriction; and

**WHEREAS**, the public hearing was scheduled for a Jackson Township Council Meeting held on November 10, 2009 at the Municipal Building during the regular Township Council Meeting; and

**WHEREAS**, Kevin E. Koslosky of the New Jersey Department of Environmental Protection acted as Hearing Officer at the public hearing, and

**WHEREAS**, at the public hearing no one objected to the release of the deed restriction for threatened and endangered species; and

**WHEREAS**, the proper procedures were held in accordance with N.J.S.A. 13:8b-1 et seq. for the release of the deed restriction and specifically, Section 13:8b-5;

and

**WHEREAS**, the State of New Jersey Department of Environmental Protection has advised that it has no objection to the release of the deed restriction for threatened and endangered species against Block 23101, Lot 2, formerly known as Block 28, Lot 2.02.

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

**SECTION 1.** That the Township Council does hereby authorize the release of the deed restriction for threatened and endangered species on Block 23101, Lot 2, formerly known as Block 28, Lot 2.02 in accordance with the request of the property owner and in alliance on the determination by the New Jersey Department of Environmental Protection that said deed restriction can be released.

**SECTION 2.** That the Mayor and Township Clerk are authorized to execute any and all documents necessary for the release of the deed restriction on said property.

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

**SECTION 4.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 5.** This ordinance shall take effect after second reading and publication as required by law.

**DATED: 11/24/09**

\_\_\_\_\_  
**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

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**TOWNSHIP CLERK EDEN:** She announced that Ordinance 39-09 regarding precious metals and gems would be removed tonight from the agenda by request of the Police Department.

**39-09 – (REMOVED)**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO CREATE A NEW CHAPTER 84 ENTITLED “PRECIOUS METALS AND GEMS”**

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**PUBLIC HEARING OPENED, RESOLUTIONS ONLY:**

**STEVE COSTANZO, 317 MACKENZIE DRIVE:** He began by speaking about Ordinance 37-09 regarding the Ethics Review Board. He wanted to voice his concerns regarding this. Council Vice President Rivere explained that the Ordinance was passed and if he has concerns he can speak during Public Comment at the end of the meeting.

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

**RESOLUTION 469R-09**

**TITLE: RESOLUTION AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTIES**

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

**WHEREAS**, the Township of Jackson owns certain properties as set forth on Schedule A, attached hereto and made a part hereof; and

**WHEREAS**, the governing body has determined that these properties are not needed for public use; and

**WHEREAS**, the governing body has set the price as being the minimum acceptable bids for said properties, as set forth on Schedule A, attached hereto and made a part hereof.

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

1. That the properties set forth on Schedule A, attached hereto and made a part hereof, shall be sold at public sale to the highest bidder thereon.
2. That the minimum bids which shall be accepted for said properties are set forth on Schedule A, attached hereto and made a part hereof.
3. That the governing body reserves the right to reject any and all bids on said properties.
4. That a notice of said sale shall be published in the official newspaper of the municipality on two (2) occasions, at least once a week during two (2) consecutive weeks, the last publication to be not earlier than seven (7) days prior to such public sale. Conditions of the sale are set forth in the Notice of Public Sale.
5. That the sale shall take place on December 17, 2009, at 2:00 p.m., in the main meeting room of the Jackson Township Municipal Building, located at 95 West Veterans Highway, Jackson Township, New Jersey.

**SCHEDULE A**

1. Block 22009, Lots 1, 4, 5, and 6; minimum bid \$842,900.00;
2. Block 216011, Lots 24 through 83, 85 through 89, 91 through 102, 104 through 111, 113 through 122, and 125 through 152; minimum bid \$1,443,100.00;
3. Block 21601, Lots 2 through 23, and 202; minimum bid \$135,450;

- or -

- 4. Alternative Bid including 1, 2, and 3 from above, listed in more detail as follows:  
 Block 22009, Lots 1, 4, 5, and 6; Block 216011, Lots 24 through 83, 85 through 89, 91 through 102, 104 through 111, 113 through 122, and 125 through 152; and Block 21601, Lots 2 through 23, and 202; minimum bid \$2,421,450.00.

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

**DATED: 11/24/09**

**RESOLUTION 471R-09**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING MEMBER TO THE CITIZENS BUDGET ADVISORY COMMITTEE**

**COUNCIL VICE PRESIDENT RIVERE:** She stepped away from the Chair so she could recommend appointing Howard Tilis to the Citizen Budget Advisory Committee. He was on this committee and resigned when he became a Councilman.

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS,** under date of November 10, 2009, a vacancy exists on the Citizens Budget Advisory Committee; and

**WHEREAS,** it is now 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 individual is hereby appointed to fill the unexpired term of Kenneth J. Bressi on the Citizen Budget Advisory Committee commencing immediately and ending June 30, 2010:

Howard Tilis

- 2. Appointee shall serve without compensation.
- 3. A certified copy of this resolution shall be forwarded to Administration, appointee, Chief Financial Officer and any other interested parties.

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

**DATED: 11/24/09**

**RESOLUTION 472R-09 – (REMOVED TO 12/8 OR 12/22)**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBER TO EMS ADVISORY COMMITTEE**

**RESOLUTION 473R-09**

**TITLE: APPOINT MEMBER TO THE JACKSON TOWNSHIP VETERAN'S COMMISSION**

**COUNCILMAN BRESSI:** He began by saying with the loss of Joseph Esposito he will now make a motion to appoint John Allen, who is a United States Marine Corps. Veteran to the commission

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS,** under date of November 10, 2009, a vacancy existed on the Jackson Township Veterans' Commission; and

**WHEREAS,** the Township Council is permitted to appoint up to five (5) members to this Commission pursuant to Chapter 3-152 (H) of the Administrative Code of the Township of Jackson; and

**WHEREAS,** it is now 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 individual is hereby appointed to fill the unexpired term of Kenneth J. Bressi on the Veterans Commission Committee commencing immediately and ending June 30, 2010:

John Allen

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

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

**DATED: 11/24/09**

**RESOLUTION 479R-09 (REMOVED TO 12/8)**

**TITLE: APPROVE APPOINTMENT OF MEMBERS TO SAFE ROADS COMMITTEE**

**RESOLUTION 489R-09**

**TITLE: TO AFFIRM THE JACKSON TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: MARTIN**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS**, it is the policy of Jackson Township to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

**WHEREAS**, the governing body of Jackson Township has determined that certain procedures need to be established to accomplish this policy,

**NOW, THEREFORE, BE IT ADOPTED**, by the Township Council that:

1. No official, employee, appointee or volunteer of the Township by whatever title known, or any entity that is in any way a part of the Township shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township's business or using the facilities or property of the Township.
2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, where structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township to provide services that otherwise could be performed by the Township.
3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
4. The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violation in bad faith shall be subject to appropriate discipline.
6. The Business Administrator shall establish written procedures that require all officials, employees, appointees, and volunteers of the Township as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
7. The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
8. At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township's website.
9. This resolution shall take effect immediately.
10. A copy of this resolution shall be published in the official newspaper of the Township in order for the public to be made aware of this policy and the Township's commitment to the implementation and enforcement of this policy.

**DATED: 11/24/09**

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

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**COUNCILMAN BRESSI:** He explained that he has a problem with Resolutions 483R-09, 484R-09, 485R-09 and 486R-09. This comes to an expenditure of about \$200,000 dollars and he feels there are a lot more options they can look at before they make a decision on this. He will be meeting with the Director of Public Works to discuss this and asked for these Resolutions to be tabled. Councilman Martin stated he is not in favor of tabling these Resolutions. Council Vice President Rivere asked Fred Rasiewicz, Director of Public Works to speak about these Resolutions. She added that she knows these were in the 2008 Capital Budget, but would like some more information.

**FRED RASIEWICZ, DIRECTOR OF PUBLIC WORKS:** He explained that this equipment was proposed in the 2008 Capital Budget. His 2008 Capital Budget was approximately \$1.9 million and to date he spent approximately \$47,000 thousand dollars, so he had a balance, but the Township cut the remaining balance in half, but that still left him with a balance of \$762,304. They do have the money in place for these particular purchases. He explained that the equipment he is trying to replace is outdated and most of it is from 1981 or older. He then showed the Council pictures of the equipment they are now using and what they are trying to purchase. Administrator Del Turco explained that what is being presented to the Council tonight for approval was already approved by a Bond Ordinance in 2008 and all the monies have already been borrowed for this endeavor. Council Vice President Rivere stated the most compelling argument is that the money is there and it was designed for this equipment. Councilman Bressi stated that the money is in the bank collecting interest and always could be used to pay down debt. He would like to look into this because initially when he spoke to Mr. Rasiewicz he was told that one piece of this equipment can be pulled out because he can do without it and the way he survived the past two years was renting and shared services. Councilman Bressi would like to look at where the shared services are and what actually is needed. He is not saying not to get it, but would like to spend some time with Mr. Rasiewicz since he is the liaison to Public Works. Councilman Martin asked Mr. Rasiewicz about shared services and how this works with our outdated equipment and if we are lending or are we always taking? Mr. Rasiewicz replied he has borrowed many pieces of equipment from surrounding Municipalities and the County, but when they come to him he really has nothing to offer.

**COUNCILWOMAN UPDEGRAVE:** She stated she has some concerns about the amount of the expenditure for Public Works equipment showing up on the agenda at the end of the year. She believes that Mr. Rasiewicz did prove that the equipment is in bad shape and he needs new equipment, but she believes that Councilman Bressi is the Public Works liaison and should be able to sit down and speak with Mr. Rasiewicz before they vote on this. Councilman Martin explained that he will agree to table this for one meeting and wants this back on the agenda at the next meeting. Administrator Del Turco explained they need to discuss this because some of this equipment is needed for the winter months. Councilman Bressi stated he spoke to Mr. Rasiewicz and if this equipment was approved tonight they wouldn't receive it until January or February so they already missed the timeframe for this winter.

**MOTION TO TABLE RESOLUTIONS 483R-09, 484R-09, 485R-09 and 486R-09 TO THE DECEMBER 8, 2009 COUNCIL MEETING BY: BRESSI  
SECONDED BY: UPDEGRAVE  
YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE  
ABSENT: KAFTON**

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

**RESOLUTION 465R-09**

**TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS**, it has been determined by the Township Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds, and;

**WHEREAS**, it is the desire of the Township Council to have these overpayments returned to the respective taxpayers;

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.
2. Copies of this Resolution to the Tax Collector.

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

**DATED: 11/24/09**

**RESOLUTION 466R-09**

**TITLE: AUTHORIZE THE EXECUTION OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S RECEIPT OF \$25,539.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN CY 2010**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

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

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

**WHEREAS**, both the Board and the Township wish to enter into an agreement whereby the Township will receive from the Board funds not to exceed \$25,539.00 based upon terms and conditions set forth in the attached agreement; and

**WHEREAS**, the Township of Jackson has reviewed the accompanying agreement, has approved said request and has agreed to a Cash Match in the amount of \$6,634.75 and In-Kind match in the amount of \$19,904.25 for a total grant amount of \$53,078.00 pursuant to the terms and conditions set forth in the said agreement; and

**WHEREAS**, it is the desire of this governing body to act to approve said contract in order that the Township may receive said \$25,539.00 to fund its Municipal Alliance Committee to comply with all of the appropriate State and Federal regulations.

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

1. That the Township Council hereby authorizes the Mayor and Clerk to execute a Municipal Alliance Agreement with the Ocean County Board of Health in order that the Township may receive \$25,539.00 for its Municipal Alliance Committee for CY 2010 in accordance with the terms of that agreement and all appropriate State and Federal Regulations.

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

**DATED: 11/24/09**

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

**COUNCIL VICE PRESIDENT RIVERE:** She explained this needs to be tabled because they just received the resumes and haven't had a chance to look them over.

**COUNCILMAN MARTIN:** He explained that the members of the Mobile Home Advisory Board did recommend Shari Williams to the Mayor. However, if the Council isn't comfortable in voting without looking at the other resumes he is fine with tabling it. He reminded them that this is a Mayoral Appointment.

**RESOLUTION 467R-09 (TABLED )**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD**

**MOTION TO TABLE RESOLUTION 467R-09 TO DECEMBER 8, 2009**

**COUNCIL MEETING BY: BRESSI**

**SECONDED BY: MARTIN**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**RESOLUTION 468R-09**

**TITLE : RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND COOKS BRIDGE CONDO ASSOCIATION WITHIN THE TOWNSHIP OF JACKSON**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS,** the Municipal Services Act (Act), N.J.S.A. 40:67-23.2 to -23.8. requires the Township to reimburse a qualified private community for those municipal services not provided by the Township to the community; and

**WHEREAS,** the most common services not provided to private communities in Jackson Township are snow removal, lighting of roads and streets, collection of leaves and recyclable material along the roads and streets for which the Township annually reimburses each of the qualified private communities in the Township, as required by law; and

**WHEREAS,** the Township, in compliance with its obligations under the Act and pursuant to N.J.S.A. 40:67-23.2 *et. seq.* and N.J.S.A. 40:67-23.5, is required to reimburse the private communities for municipal services not provided; and:

**WHEREAS,** the Township Attorney has prepared a municipal services agreement as requested by Administration for Cooks Bridge Condo Association; and

**WHEREAS,** it is now the desire of this Township Council to authorize the execution of said agreements in compliance with N.J.S.A. 40:67-23.2, *et seq.*

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

1. That the Township Council of Jackson Township hereby authorizes the Mayor and Township Clerk to execute a Municipal Services Agreement with Cooks Bridge Condo Association.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with the fully-executed Municipal Services Agreement with the above listed community, Township Administrator, Chief Financial Officer, Township Engineer, Daniel Burke, and any other interested parties.

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

**DATED: 11/24/09**

**RESOLUTION 470R-09**

**TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS**, the Chief Financial Officer has submitted a monthly report; and

**WHEREAS**, the Township Clerk has submitted this report to the Township Council for their approval;

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

1. The CHIEF FINANCIAL OFFICER’S Report for the month of October 2009 is hereby approved.

2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

**DATED: 11/24/09**

**RESOLUTION 474R-09**

**TITLE: AUTHORIZE ACCEPTANCE OF COPS-IN-SHOPS COLLEGE /FALL INITIATIVE 2009-2010 GRANT AWARD**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS**, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Division of Highway Traffic Safety to administer the Cops-In-Shops College/Fall Initiative for 2009-2010; and

**WHEREAS**, this program is a cooperative effort between the Division of Highway Traffic Safety (HTS) and the Division of Alcoholic Beverage Control (ABC); and

**WHEREAS**, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local retail establishments to deter the sale of alcohol to underage individuals and to stop adults from attempting to purchase alcohol for people under the legal age; and

**WHEREAS**, it is the recommendation of the Jackson Township Police Department to accept this grant award in the amount of \$2,400.00; and

**WHEREAS**, it is the desire of the Township Council to accept this grant.

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

1. Jackson Township hereby accepts the grant award as set forth in the Cops-In-Shops College/Fall Initiative for 2009-2010 in the amount of \$2,400.00

2. Upon the adoption of this resolution, the Clerk is authorized to forward a certified copy to Municipal Administrator, Chief of Police, Officer Mark S. Rodina, CFO, and any other interested parties.

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

**DATED: 11/24/09**

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**RESOLUTION 475R-09**

**TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 23, 2009 AND JUNE 30, 2009**

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

**WHEREAS**, official Minutes of Jackson Township Council meetings have been prepared; and

**WHEREAS**, the Township Clerk has reviewed these Minutes and has submitted them to the Town Council for their approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Town Council of the Township of Jackson, County of Ocean, that;

1. The following Minutes are hereby approved by the Jackson Township Council:

**June 23, 2009 and June 30, 2009**

2. Copies of this resolution to any interested parties.

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

**DATED: 11/24/09**

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**RESOLUTION 476R-09****TITLE: AUTHORIZE THE TOWNSHIP OF JACKSON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT****MOTION TO APPROVE BY: MARTIN****MOTION SECONDED BY: UPDEGRAVE****YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE****ABSENT: KAFTON**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Cranford Police Cooperative Pricing System (ID #47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services.

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

1. This resolution shall be known and may be cited as the Cooperative Pricing resolution of the Township of Jackson pursuant to the provisions of N.J.S.A. 40a:11-11(5).
2. Mayor Michael Reina is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, who shall be responsible for complying with the provisions of the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This resolution shall take effect immediately upon passage and the Clerk is authorized to forward a certified copy to the Lead Agency, Municipal Administrator, Chief Officer, Purchasing Department and any other interested parties.

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

**DATED: 11/24/09****RESOLUTION 477R-09****TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO HILDA TARBOX, OF THE MAINTENANCE BOND ISSUED FOR BLOCK 99.01 LOT 3****MOTION TO APPROVE BY: MARTIN****MOTION SECONDED BY: UPDEGRAVE****YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE****ABSENT: KAFTON**

**WHEREAS**, Hilda Tarbox has requested a release of the Maintenance Guarantee, which consists of \$4,830.78 in the form of a Cash Bond, pertaining to Block 99.01, Lot 3, Jackson Township; and

**WHEREAS**, Michael G. Miller of T&M Associates, Township Engineer, has reviewed and approved the release of said Maintenance Bond in letter report dated November 13, 2009, which letter report is made a part hereof; and

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

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

Guarantee, which consists of Cash Bond in the amount of \$4,830.78, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Reimburses the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said maintenance guarantees.
2. Copies of this resolution to Administration, Finance, Applicant/Developer, and Township Engineer

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

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

**DATED: 11/24/09**

**RESOLUTION 478R-09**  
**TITLE: APPROVE BINGO/RAFFLE LICENSE**

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

**WHEREAS**, certain organizations have applied to the Jackson Township Council for permission to hold Raffle or Bingo Games within the Township for fund raisings:

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

1. The following application(s) are hereby approved:  

RA-1308 – KNIGHTS OF COLUMBUS
2. Copies of the Resolution to interested parties.

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

**DATED: 11/24/09**

**RESOLUTION 480R-09**  
**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 7107 LOT 11**

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

**WHEREAS**, The Department of Veteran Affairs determined that John Nemcick at 4 Colorado Drive, Block 7107 Lot 11 has a service connected disability that is totally disabling effective 6/6/09, and Mr. Nemcick has owned the above listed parcel since 11/16/01;

**WHEREAS**, Mr. Nemcick has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 11/9/09, and;

**WHEREAS**, it is Township policy to grant the exemption for the current year, and up to two preceding years.

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

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

2009 - \$2,901.18

2010 - \$2,533.32 – 1<sup>st</sup> half 2010 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.

3. The parcel is to be exempted on the 2010 tax list.

Copy to: Collector, Assessor, Finance

**DATED: 11/24/09**

\_\_\_\_\_  
**ANN MARIE EDEN, RMC  
MUNICIPAL CLERK**

**RESOLUTION 481R-09**

**TITLE: CANCEL 2009 TAX SALE CERTIFICATE #09-00008 ON BLOCK 1001 LOT 47 DUE TO BANKRUPTCY FILING PRIOR TO THE TAX SALE**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS**, The Tax Sale was held on 10/9/09 for delinquent 2008 taxes and Certificate #09-00008 on Block 1001 Lot 47 for was sold to U.S. Bank-Cust Sass Muni V dtr for \$5,637.19 along with a premium bid of \$15,300, and;

**WHEREAS**, Notification was received after the tax sale that the owners of Block 1001 Lot 47 had filed bankruptcy two days prior to the sale on 10/07/09 and the property was protected by the automatic stay, and;

**WHEREAS**, Certificate #09-00008 now needs to be cancelled of record in the Township and the certificate monies returned to the Lien Holder with legal interest along with the return of the premium bid.

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

1. The Tax Collector is directed to reimburse the Lien Holder \$5,637.19 for the certificate along with legal interest of \$28.19 and return the \$15,300 premium from the Tax Collectors Trust Account, cancel the certificate on the Townships record, reverse the tax sale entries and re-establish the 2008 receivable.

Copy to:  
Tax Collector

**DATED: 11/24/09**

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

**RESOLUTION 482R-09**

**TITLE: REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 FOR THE DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, 2009/2010 DRUNK DRIVING ENFORCEMENT GRANT**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

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

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

**WHEREAS,** the Township of Jackson has been provided additional funds from the Department of Law & Public Safety, Division of Highway Traffic Safety, 2009/2010 Drunk Driver Enforcement Grant in the amount of \$24,956.67.

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

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

1. That the Mayor and Township Council do hereby request an amendment to the 2009 Budget to provide the insertion of a special item of revenue in the amount of \$24,956.67 by the Director of the Division of Local Government Services, which is now available as a revenue from:

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

State NJ/L & PS Grant – Division Hwy Traffic Safety 2009/2010 Drunk Driving Enforcement Fund Grant	\$24,956.67
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2. That the Mayor and Township Council do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)

State NJ/L & PS Grant – Division Hwy Traffic Safety 2009/2010 Drunk Driving Enforcement Fund Grant	\$24,956.67
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3. That two certified copies of the resolution shall be forwarded to the Director of the Division of Local Government Services, the Township Auditor, the Chief Financial Officer, and the Jackson Township Police Department.

**DATED: 11/24/09**

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

**RESOLUTION 483R-09 (TABLED TO 12/8/09)**

**TITLE: AUTHORIZE CONTRACT AWARD TO TRICO EQUIPMENT FOR THE SUPPLY AND DELIVERY OF ONE (1) NEW 2010 CASE SKID STEER LOADER WITH CERTAIN OPTIONAL ACCESSORIES**

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**RESOLUTION 484R-09 (TABLED TO 12/8/09)**

**TITLE: AUTHORIZE CONTRACT AWARD TO GARDEN STATE BOBCAT FOR THE SUPPLY AND DELIVERY OF THE FOLLOWING SKID STEER ACCESSORIES: COLLECTOR, AUGER AND GRINDER**

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**RESOLUTION 485R-09 (TABLED TO 12/8/09)**

**TITLE: AUTHORIZE CONTRACT AWARD TO CAMMPS HARDWARE & LAWN PRODUCTS, INC. FOR THE SUPPLY AND DELIVERY OF ONE (1) TRACTOR WITH LOADER ACCESSORIES (SPREADER, BLADE, DIGGER AND AERATOR)**

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**RESOLUTION 486R-09 (TABLED TO 12/8/09)**

**TITLE: AUTHORIZE CONTRACT AWARD TO TRICO EQUIPMENT FOR THE SUPPLY AND DELIVERY OF ONE (1) CASE BACKHOE**

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**RESOLUTION 487R-09**

**TITLE: AUTHORIZE THE RE-ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR RENT LEVELING BOARD ATTORNEY AND RENT LEVELING BOARD ACCOUNTANT FOR THE PERIOD COMMENCING JANUARY 1, 2010 THROUGH JUNE 30, 2010**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS**, the Township of Jackson previously advertised for the Receipt of Proposals for Professional Services commencing January 1, 2010 through June 30, 2010 on November 13, 2009 at 11:00 a.m.; and

**WHEREAS**, at the time and place for receipt of bids, no proposals were submitted for the position of Rent Leveling Attorney and Rent Leveling Accountant; and

**WHEREAS**, at the time and place for the receipt of proposals, no proposals were submitted for the position of Rent Leveling Board Attorney and Rent Leveling Board Accountant; and

**WHEREAS**, it is now the desire of this governing body to re-advertise for receipt of proposals for said professional services for the Township of Jackson whereby utilizing the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq.

**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 following Professional Services for a period commencing January 1, 2010 through June 30, 2010:

Rent Leveling Board Attorney  
Rent Leveling Board Accountant.

2. That after the date and time for the receipt of sealed proposals has been determined; a Notice for the Solicitation of Professional Services shall be advertised as prescribed by law.

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

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

**DATED: 11/24/09**

**RESOLUTION 488R-09**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED BY WAWA, INC., FOR BLOCK 58.01 LOT 1**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**WHEREAS**, Wawa, Inc., has requested a Release of the Maintenance Guarantee, which consists of \$81,209.54 in the form of a Maintenance Bond #104928585 issued by Travelers Casualty and Surety Company of America, pertaining to Wawa, Inc. a/k/a Block 58.01, Lot 1, Jackson Township; and

**WHEREAS**, Michael G. Miller of T&M Associates, Township Engineer, has reviewed and approved the release of said Maintenance Bond in letter report dated November 16, 2009, which letter report is made a part hereof; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Maintenance Guarantee, which consists of Maintenance Bond #104928585 issued by Travelers Casualty and Surety Company of America in the amount of \$81,209.54, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Reimburses the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said maintenance guarantees.
2. Copies of this resolution to Administration, Finance, Applicant/Developer, and Township Engineer

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

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

**DATED: 11/24/09**

**RESOLUTION 490R-09**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE SALE OF SURPLUS MOTOR VEHICLES AND OTHER MISCELLANEOUS PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY WAY OF AN "ON-LINE" AUCTION**

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

**WHEREAS**, the Township of Jackson was previously approved to participate in the E-Procurement Program which would allow the Township to procure and dispose of certain goods/personal property in a more cost effective and efficient manner via on-line auctions; and

**WHEREAS**, Jackson Township is currently in possession of various surplus motor vehicles and other miscellaneous personal property including properties that have been obtained by the Jackson Township Police Department and are no longer needed for public use and purposes; and

**WHEREAS**, said sale shall be conducted in accordance with the provisions of the E-Procurement for Government and the Local Unit Electronic Technology Program and Study Act, P.L. 2001, c. 30; and

**WHEREAS**, the on-line auction will be sponsored by GovDeals, Inc. whose website is: GovDeals.com; and

**WHEREAS**, it is the desire of the Jackson Township Council to offer said vehicles and personal properties (bicycles) for sale at a public "on-line" auction on a date yet to be determined; and

**WHEREAS**, notice of said sale indicating the date and duration of the sale together with a description of the items to be sold as set forth in the attached Schedules "A" and "B" shall be published once in a newspaper circulating within Jackson Township; and

**WHEREAS**, should the minimum bid be offered, the Township Council hereby agrees to accept the offer and authorizes the sale be processed accordingly.

**WHEREAS**, Jackson Township reserves the right to accept or reject any and all bids submitted for said personal property.

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

1. That the Township Council of Jackson Township hereby formally authorizes the sale by way of an "on-line" auction of various surplus motor vehicles and other miscellaneous personal property (see attached Schedule "A" and "B") including properties that have been obtained by the Jackson Township Police Department and are no longer needed for public use and purposes

**CONDITIONS OF SALE**

1. The on-line auction will commence on a date yet to be determined.
2. GovDeal, Inc. will sponsor the on-line auction. Their website is GovDeals.com.
3. Everything is being sold as-is and there are no warranties.
4. Only cash and check drawn on local banks will be accepted. (No out of state bank checks will be accepted). All sales are final. The Township Council reserves the right to reject any and all bids.
5. The Township of Jackson makes no warranty of guaranties, expressed or implied, as to the accuracy of the information regarding items offered for sale.

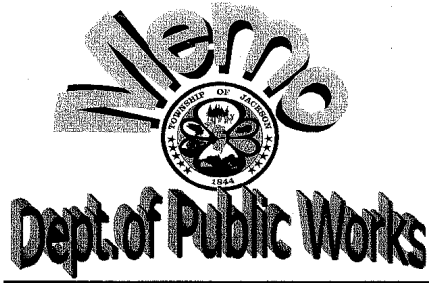
**DATED: 11/24/09**

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

*Schedule "A"*

*Min. Bid -  
500<sup>00</sup>/each*

*1 of 2*



To: Fred Rasiewicz, Dir. Public Works

From: Jimmy DeMicco .

Re: Township Auction List

Date: 10/19/09

The following vehicles have become available for sale at auction.

	Year	Make	Model	Vin #
1.	7/01	Ford	Crown Victoria Ex. Police	2FAFP71W91X202040
2.	8/97	Ford	Explorer First Aid	1FMDU34EOVZC34943
3.	4/01	Ford	Crown Victoria Ex. Police	2FAFP71W71X174836
4.	6/01	Ford	Crown Victoria Ex. Police	2FAFP71W11X196492
5.	97	Ford	Crown Victoria Ex. Police—First Aid	2FALP71WXVX196502
6.	92	Chevy	Caprice Dare Car.	1G1BL537XMW227293
7.	98	Ford	Crown Victoria Ex. Police	2FAFP71WIWX129267
8.	6/99	Ford	Crown Victoria Ex. Police	2FAFP71W8XX204466
9.	1/01	Ford	Crown Victoria Ex. Police	2FAFP71W21X174839
10.	4/96	Chevy	Lumina	2GIWL52MGT9271789

Additional cars from P.D. confiscations.

*Schedule L*

TO: FRED RASWIEWICZ  
DIRECTOR OF PUBLIC WORKS

FROM: DET. SHAWN HOBSON

DATE: 10/16/09

SUBJ: TOWNSHIP AUCTION LIST

THE FOLLOWING VEHICLES HAVE BECOME AVAILABLE FOR SALE AT AUCTION.

2000 DODGE CARAVAN VIN. 1B4GP44R2YB698621. MILEAGE. 151,474

1999 VOLKSWAGEN JETTA VIN. 3VWRC29M2XM102176. MILEAGE. 92,309

1997 PONTIAC GRAND PRIX VIN. 1G2WP5217VF352428. MILEAGE. 170,343

2000 DODGE INTREPID VIN. 2B3HD46R3YH198702. MILEAGE. 102,867

*- And -*

*Various Bicycles to be sold  
in "LOTS" of 10 @ a minimum cost/bid  
of \$10.00/per lot.*

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**COUNCIL VICE PRESIDENT RIVERE:** She introduced Barbara Fiero and Sharon Dey from the Board of Education and thanked them for coming.

**DISCUSSION AGENDA:**

**-Amendments to Campground Code**

**TOWNSHIP CLERK EDEN:** She stated that the Council should be in receipt of the information distributed by John Grillo of Code Enforcement regarding changes to the Campground Ordinance we have now on the books. Administrator Del Turco explained that there have been some issues associated with the campgrounds and there have been requests to change the Ordinance. Section C as it reads now from November 1<sup>st</sup> to March 31<sup>st</sup> occupancy of any campground should not be allowed for more then 15 consecutive days in one calendar month. There has been a request from our Code Enforcement Officer Grillo and it is recommended this section be changed to read from November 1<sup>st</sup> to March 31<sup>st</sup> occupancy in any campgrounds should not be allowed. Section G will read that special permits may be obtained weekly under certain circumstances during these timeframes. These circumstances will be that all camping vehicles are registered to permanent locations other then the campground, contactors working in the area from out of town, campgrounds must have proper utility hookups and registers must be maintained

and made available for inspection by Code Enforcement. He feels that this is an adequate compromise and they will be able to make sure that there won't be year round occupancy in these facilities. At the next meeting they would like to introduce an Ordinance with these changes. The Council all agreed that an Ordinance should be prepared for the next meeting.

**- Contracting garbage collection throughout Town**

**COUNCILMAN MARTIN:** He explained that last week was the League of Municipalities, which is an annual convention that elected officials attend. He had the opportunity to go and had some fruitful discussions. What prompted these discussions was during the last Mayoral Campaign one of the candidates brought up the issue of garbage collection. He spoke to different vendors and the question was asked why Jackson has so many vendors in Town and not takes advantage of bulk discount. He reached out to Mayor Reina and received permission to meet with some of the Department Heads and start putting a bid together. He would like to see if they can bring one vendor to deal with garbage collection and this would be a significant cost savings for the residents. Also, with all the vendors we have in Town there are many trucks driving around and the carbon monoxide is an environmental hazard and a health hazard for people with breathing difficulties. He went on to say that when they put the bid together they will be looking to make sure that the services the residents receive now would not be cut. In closing, he stated he would like to receive feedback from the Council or residents on this issue. Councilman Bressi asked about commercial pick-up? Councilman Martin explained that he is only looking at single-family homes right now because with the commercial they all have individual pick-up and they have to deal with the weight and tonnage. It might be something to look at further down the road.

**MAYOR REINA:** He explained they have been going back and forth about this for some time. There are a lot of stipulations that the law will allow and not allow them to do. There is a lot involved and he is doesn't want anyone to leave here thinking we are going to have municipal collections or just one provider. Administrator Del Turco explained there would be tipping fees and if the Township will be conducting garbage collection throughout the Township there may be an issue with the Municipal Services Act. Councilman Martin explained he isn't looking for the Township to do the collection, but to bring in one vendor. Attorney Foran explained that the specifications are governed by the State of New Jersey so there is very little leeway in the bid specifications. Councilman Bressi added "tipping fees" is the cost of dumping the trash.

**PUBLIC HEARING, ANY TOPIC**

**MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**MOTION TO ADJOURN BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE**

**ABSENT: KAFTON**

**8:35 PM**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT KAFTON**

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

AME/tvc