

**ON SATURDAY, JULY 1, 2006 AT 12:00 P.M., THE TOWNSHIP OF JACKSON HELD IT'S 163<sup>rd</sup> REORGANIZATION MEETING COMPRISED OF IT'S 1<sup>ST</sup> ORGANIZATION MEETING OF A MAYOR AND COUNCIL FORM OF GOVERNMENT IN THE FINE ARTS BUILDING OF JACKSON MEMORIAL HIGH SCHOOL**

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**PRESENTATION OF COLORS:** V.F.W. Post 4703

**JACKSON TOWNSHIP POLICE:** Police Color Guard

**PLEDGE OF ALLEGIANCE:** American Legion Post 504

**MUSICAL PRELUDE:** Jackson Council Of The Arts;  
Jackson Civic Chorus

**STAR SPANGLED BANNER:** Meghan Setser

**DISMISSAL OF COLORS:** V.F.W. Post 4703

**CALL TO ORDER:** Ann Marie Eden, RMC, Township Clerk

**OPENING REMARKS:** Ann Marie Eden, RMC, Township Clerk

Good afternoon ladies and gentlemen and special guests, Senator Thomas H. Kean, Senator Robert W. Singer, Assemblyman Ronald Dancer Assemblyman Joseph R. Malone, Father Scott Shaffer and Pastor Trevon Gross.

My name is Ann Marie Eden, Municipal Clerk of Jackson Township. I'd like to welcome all of you to our 163<sup>rd</sup> Annual Reorganization Meeting consisting of the First Organization Meeting of a Mayor and Council form of government.

Today we will all witness an historic event in the life of Jackson Township, that being the birth of a new form of government, the first such event in Jackson's 162 years of existence.

I would like to take this opportunity to thank our previous administration for all their hard work, accomplishments and most of all their support as the leave us along with the previous form of government.

At the same time, I would like to welcome our new administration and wish them success as the first elected Mayor and Governing Council.

Again, thank you all for joining us this afternoon and without further ado, we will continue with the 163<sup>rd</sup> Annual Reorganization Meeting/which is the 1<sup>st</sup> Organization meeting of the Mayor and Township Council of the Township of Jackson

**SUNSHINE STATEMENT BY TOWNSHIP CLERK:** As Chairman Pro-Tem of this meeting of July 1st, 2006, I hereby publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this Reorganization meeting of the Jackson Township Committee has been advertised in the manner prescribed by law. This statement shall be entered into the minutes of this meeting.

**INVOCATION:** Dr. Robert Morrison, Cornerstone Presbyterian Church

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**OATH OF OFFICE OF MAYOR MARK A.SEDA** administered by **WILLIAM A. SANTOS** for a four year term commencing July 1, 2006 and ending June 30, 2010.

**SELECTION OF THE FIRST COUNCIL-TERM OF OFFICE OF COUNCIL MEMBERS PURSUANT TO N.J.S.A. 40:69A-34.3 (Subsection A)-**The length of the respective term of each member, of the first council shall be determined by lot at the Organization of the Council immediately following the election. Two (2) Council Members shall serve for a

four year term and three Council Members shall serve for a two year term. Mayor Mark Seda to witness the draw.

1<sup>st</sup> Council Member to serve for a four (4) year term-**ANN M. UPDEGRAVE**  
(Term commences July 1, 2006 and ending June 30, 2010)

2<sup>nd</sup> Council Member to serve for a four (4) year term-**SCOTT R. MARTIN**  
(Term commences July 1, 2006 and ending June 30, 2010)

3<sup>rd</sup> Council Member to serve for a two (2) year term-**ANGELO STALLONE**  
(Term commences July 1, 2006 and ending June 30, 2008)

4<sup>th</sup> Council Member to serve for a two (2) year term-**JASON GUDAITIS**  
(Term commences July 1, 2006 and ending June 30, 2008)

5<sup>th</sup> Council Member to serve for a two (2) year term-**EMILY INGRAM**  
(Term commences July 1, 2006 and ending June 30, 2008)

**OATH OF OFFICE OF COUNCILMAN JASON J. GUDAITIS ADMINISTERED BY SENATOR THOMAS H. KEAN. TOWNSHIP COUNCILMAN JASON GUDAITIS FOR A TERM COMENCING JULY 1, 2006 THROUGH JUNE 30, 2008.**

**OATH OF OFFICE OF COUNCILWOMAN EMILY INGRAM ADMINISTERED BY ASSEMBLYMAN RONALD DANCER. TOWNSHIP COUNCILWOMAN EMILY INGRAM FOR A TERM COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2008.**

**OATH OF OFFICE OF COUNCILMAN SCOTT R. MARTIN ADMINISTRED BY SENATOR ROBERT W. SINGER. TOWNSHIP COUNCILMAN SCOTT R. MARTIN FOR A TERM COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2010.**

**OATH OF OFFICE OF COUNCILMAN ANGELO STALLONE ADMINISTERED BY CAROL BLAKE. TOWNSHIP COUNCILMAN ANGELO STALLONE FOR A TERM COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2008.**

**OATH OF OFFICE OF COUNCILWOMAN ANN M. UPDEGRAVE ADMINISTERED BY ASSEMBLYMAN JOSEPH R. MALONE. TOWNSHIP COUNCILWOMAN ANN M. UPDEGRAVE FOR A TERM COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2010.**

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**OFFICIAL ROLL CALL OF THE JACKSON TOWNSHIP COUNCIL:**

**COUNCILMAN GUDAITIS  
COUNCILWOMAN INGRAM  
COUNCILMAN MARTIN  
COUNCILMAN STALLONE  
COUNCILWOMAN UPDEGRAVE**

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**ELECTION OF COUNCIL PRESIDENT FOR A TERM COMMENCING JULY 1, 2006 AND ENDING JUNE 30, 2007:**

**The chair recognizes Ann M. Updegrave TO NOMINATE Angelo Stallone for COUNCIL PRESIDENT. Second by Gudaitis  
YES: GUDAITIS, INGRAM, MARTIN, STALLONE & UPDEGRAVE**

**Councilwoman Updegrave** stated she chose Mr. Stallone for Council President because he was a friend and a friend to the community and proved to be hard working civic minded individual that cared deeply for his hometown.

**(Chair yielded to Council President)**

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**ELECTION OF COUNCIL VICE PRESIDENT FOR A TERM COMMENCING JULY 1, 2006 ENDING JUNE 30, 2007:**

**The chair recognizes Emily Ingram TO NOMINATE Ann M. Updegrave for COUNCIL VICE PRESIDENT. Second by Martin  
YES: GUDAITIS, INGRAM, MARTIN, STALLONE & UPDEGRAVE**

**Councilwoman Ingram** stated she nominated Ann Updegrave because over the few months of campaigning she found her to be a woman of integrity who was open to new ideas and was a great listener and felt she was a perfect candidate for the position.

**(Chair yielded to Council Vice President)**

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**OATH OF OFFICE OF COUNCIL PRESIDENT ANGELO STALLONE  
ADMINISTERED BY SENATOR THOMAS H. KEAN**

**OATH OF OFFICE OF COUNCIL VICE PRESIDENT ANN M. UPDEGRAVE  
ADMINISTERED BY ASSEMBLYMAN JOSEPH R. MALONE**

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**APPOINTMENT OF TOWNSHIP COUNCIL TO SUBCOMMITTEES**

**RESOLUTION NUMBER: 300(A)R-06  
TITLE: CREATION OF COUNCIL SUBCOMMITTEES AND MAKING  
APPOINTMENTS THERETO FOR A TERM COMMENCING JULY 1, 2006  
THROUGH JUNE 30, 2007**

**MOTION TO APPOINT COUNCIL SUBCOMMITTEES FOR A TERM  
COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007 BY MARTIN  
MOTION SECOND BY UPDEGRAVE  
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, the Jackson Township Council in a effort to facilitate the smooth and efficient transition of government from Township Committee to Jackson's first directly elected Mayor and Council has determined that it is in the Township's best interest to establish working council subcommittees and to make appointments thereto; and

**WHEREAS**, the Township Council further believes that creation of the subcommittees will promote positive interaction with the Mayor, Mayor's office and enable the Council to better serve the residents of Jackson Township; and

**WHEREAS**, the Township Council after careful consideration and pending the adoption of the Administrative Code has determined that the following Council subcommittees should be created: Administration, Council on Affordable Housing (COAH), Business and Finance, Community Development and Land Use, Law and Public Safety, Open Space Preservation, Public Works, Buildings & Grounds and Vehicle Services, Recreation, Senior and Veteran Services.

**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 Jackson Township Council hereby establishes the following Council subcommittees and makes appointments thereto pending the adoption of the Township’s new Administrative Code as follows:

Administration:	Chairperson: Ann M. Updegrave Emily Ingram
Council on Affordable Housing (COAH)	Chairperson: Scott R. Martin Angelo Stallone
Business and Finance	Chairperson: Emily Ingram Scott R. Martin
Community Development and Land Use Law	Chairperson: Jason J. Gudaitis Emily Ingram
Law & Public Safety	Chairperson: Jason J. Gudaitis Scott R. Martin
Open Space Preservation	Chairperson: Emily Ingram Jason J. Gudaitis
Public Works, Buildings & Grounds and Vehicle Services	Chairperson: Angelo Stallone Jason J. Gudaitis
Recreation, Senior and Veteran Services	Chairperson: Scott R. Martin Ann M. Updegrave

2. Said appointments shall commence July 1, 2006 and end June 30, 2007 unless otherwise modified by the administrative code or other formal action of the Township Council.
3. Subcommittee members shall serve without compensation
4. The Township Clerk shall forthwith provide certified copy of this resolution to the Honorable Mayor A. Seda. Mayor, appointees, all Department Heads, Township Attorney, Township Engineer and any other interested parties.

**DATED: 07/01/06**

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

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**APPOINTMENTS MADE TO TOWNSHIP POSITIONS BY MAYOR SEDA WITH  
ADVICE AND CONSENT OF COUNCIL**

Council President recognized Mayor Mark A. Seda (Mayor Seda announced individually each recommendation. Council followed with official action.)

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**RESOLUTION NUMBER: 300R-06  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON CONSENTING TO  
THE APPOINTMENT OF WILLIAM A. SANTOS AS TOWNSHIP  
ADMINISTRATOR FOR A FOUR (4) YEAR TERM**

**MOTION TO APPOINT WILLIAM A. SANTOS AS TOWNSHIP  
ADMINISTRATOR BY: UPDEGRAVE  
SECOND BY: GUDAITIS  
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**OATH OF OFFICE OF TOWNSHIP ADMINISTRATOR WILLIAM A. SANTOS  
ADMINISTERED BY MAYOR MARK A. SEDA**

**WHEREAS**, pursuant to the Faulkner Act, N.J.S.A. 40:69A-1 et seq., under the Mayor-Council Plan, the Township of Jackson shall have a Department of Administration; and

**WHEREAS**, the Department of Administration shall be headed by a director who shall be known and designated as Business Administrator;

**WHEREAS**, the Mayor, with the advice and consent of Township Council, is desirous of appointing William A Santos as Business Administrator of the Township of Jackson in accordance with the provisions of N.J.S.A. 40:69A-44.

**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 Mayor, with the advice and consent of the Township Council, does hereby appoint William A Santos as Business Administrator of the Township of Jackson, commencing July 1, 2006 through June 30, 2010), who shall serve during the term of the office of the Mayor appointing him and until the appointment and qualification of his successor.
2. That the appointment of William A Santos as Business Administrator of the Township of Jackson is made in accordance with the provisions of N.J.S.A. 40:69A-43.
3. That the Mayor is authorizes to execute and the Township Clerk to attest to the employment agreement with William A Santos.
4. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Office of Administration, Chief Financial Officer, Appointee and any other interested parties.

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**RESOLUTION NUMBER: 301R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY,  
GEORGE R. GILMORE OF THE FIRM GILMORE & MONAHAN FOR A TERM  
COMMENCING JULY 1, 2006 AND ENDING JUNE 30, 2007**

**MOTION TO APPOINT GEORGE R. GILMORE OF THE FIRM GILMORE &  
MONAHAN AS TOWNSHIP ATTORNEY BY: UPDEGRAVE**

**SECOND BY: INGRAM**

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

**WHEREAS**, there exists a need for Legal Services as Attorney of the Township of Jackson; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That George R Gilmore of the firm Gilmore & Monahan is hereby appointed Township Attorney for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with George R Gilmore of the firm Gilmore & Monahan.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and George R Gilmore of the firm Gilmore & Monahan.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 302R-06**  
**TITLE: CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY, JOHN F RUSSO OF THE FIRM RUSSO & CASSIDY, LLC FOR A TERM COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007**

**MOTION TO APPOINT JOHN F RUSSO OF THE FIRM RUSSO & CASSIDY, LLC AS AFFORDABLE HOUSING ATTORNEY BY: MARTIN**  
**SECOND BY: INGRAM**  
**YES: GUDAITIS, INGRAM, MARTIN, STALLONE & UPDEGRAVE**

**WHEREAS**, there exists a need for Legal Services as Affordable Housing Counsel of the Township of Jackson; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That John F Russo of the firm Russo & Cassidy, LLC is hereby appointed Township Affordable Housing Counsel for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with John F Russo of the firm Russo & Cassidy, LLC.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:1-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and John F Russo of the firm Russo & Cassidy, LLC.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 303R-06**  
**TITLE: CONSENT TO THE APPOINTMENT OF BOND COUNSEL, JOHN O. BENNETT OF THE FIRM DILWORTH PAXSON, LLP FOR A TERM COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007**

**MOTION TO APPOINT JOHN O. BENNETT OF THE FIRM DILWORTH PAXSON, LLP AS BOND COUNSEL BY: GUDAITIS**  
**SECOND BY: INGRAM**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, there exists a need for Legal Services as Bond Counsel of the Township of Jackson; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint John O Bennett of the firm Dilworth Paxson, LLP; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

8. That John O Bennett of the firm Dilworth Paxson, LLP is hereby appointed Township Bond Counsel for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all legal services under the contract authorized herein.
9. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with John O Bennett of the firm Dilworth Paxson, LLP.
10. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
11. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
12. That this resolution shall take effect immediately
13. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
14. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and John O Bennett of the firm Dilworth Paxson, LLP.

**DATED: 07/01/06**

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

**RESOLUTION NUMBER: 303(A)R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF MATTHEW KUNZ AS ACTING DIRECTOR OF PUBLIC SAFETY**

**MOTION TO APPOINT MATTHEW JUNZ AS ACTING DIRECTOR OF PUBLIC SAFETY BY: MARTIN**

**SECOND BY: INGRAM**

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

**WHEREAS**, pursuant to the Faulkner Act, N.J.S.A. 40:69A-1 *et seq.*, the Township of Jackson shall, by interim resolution, provide for officers and organization and

administration of the municipal government, pending the adoption of the administrative code; and

**WHEREAS**, the Mayor desires to appoint Matthew Kunz as acting Director of Public Safety until such time as a permanent appointment is made to such position; and

**WHEREAS**, the Mayor, with the advise and consent of the Township Council, is desirous of appointing Matthew Kunz as Acting Director of Public Safety for the Township of Jackson in accordance with the provisions of N.J.S.A. 40:69A-1.

**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 Mayor, with the advice and consent of the Township Council, does hereby appoint Matthew Kunz as Acting Director of Public Safety for the Township of Jackson, commencing July 1, 2006, who shall serve until the permanent appointment of a Director of Public Safety.
2. That the appointment of Matthew Kunz as Acting Director of Public Safety of the Township of Jackson is made in accordance with the provisions of N.J.S.A. 40:69A-1.
3. That the Mayor is authorized to execute and Township Clerk to attest to said employment agreement with Matthew Kunz.
4. That a certified copy of this resolution be forwarded to Matthew Kunz and the Chief Financial Officer.

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

**DATED: 07/01/06**

**RESOLUTION NUMBER: 304R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF HERBERT W. COOK AS EMERGENCY SERVICES LIAISON TO THE MAYOR**

**MOTION TO APPOINT HERBERT W. COOK AS EMERGENCY SERVICES LIAISON TO THE MAYOR BY: UPDEGRAVE**

**MOTION SECOND BY: GUDAITIS**

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

**WHEREAS**, there exists a need for a liaison to the Mayor for Emergency Services in the Township of Jackson; and

**WHEREAS**, the Mayor, with the advice and consent of the Township Council, desires to appoint Herbert W Cook as Liaison to the Mayor – Emergency Services; and

**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 Herbert W Cook is hereby appointed Liaison to the Mayor - Emergency Services for a term of one year, commencing July 1, 2006 and ending June 30, 2007.
2. That a certified copy of this resolution shall be provided by the Liaison to the Mayor – Emergency Services to Herbert W Cook.

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

**DATED: 07/01/06**

**RESOLUTION NUMBER: 305R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF ENVIRONMENTAL ENGINEER LARRY FRENCH OF THE FIRM FRENCH & PARRELLO ASSOCIATES**

**MOTION TO APPOINT LARRY FRENCH OF THE FIRM FRENCH & PARRELLO ASSOCIATES AS ENVIRONMENTAL ENGINEER BY: MARTIN  
MOTION SECOND BY: INGRAM  
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, there exists a need for Engineering Services as Environmental Engineer of the Township of Jackson; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Larry French of the firm French & Parrello Associates as Township Environmental Engineer; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for engineering services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That Larry French of the firm French & Parrello Associates is hereby appointed Environmental Engineer for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Larry French of the firm French & Parrello Associates.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Larry French of the firm French & Parrello Associates

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 306R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL, TAX COLLECTOR, AS WATER FEE COLLECTOR ASSOCIATED WITH THE LEGLER WATER SYSTEM**

**MOTION TO APPOINT MICHAEL CAMPBELL, TAX COLLECTOR, AS WATER FEE COLLECTOR ASSOCIATED WITH THE LEGLER WATER SYSTEM BY: UPDEGRAVE**

**MOTION SECOND BY: GUDAITIS**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, under date of July 1, 2006, the Mayor has advised the Township Council of his appointment of Michael Campbell as the person designated to collect water fees associated with the Legler Water System of the Township of Jackson pursuant to and in accordance with N.J.S.A. 40:69A-43(b); and

**WHEREAS**, it is essential to governmental operations that a person be designated to collect water fees associated with the Legler water system of the Township of Jackson; and

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

8. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby provide its advice and does hereby consent to the appointment of Michael Campbell as the person designated to collect water fees associated with the Legler Water System of the Township of Jackson in accordance with Chapter 5, Title 54, Article 3 of the New Jersey Statutes as amended
  2. Said appointment to commence July 1, 2006 through June 30, 2007.
  3. Appointee shall serve without compensation.
9. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 307R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF DANIEL F. SAHIN, ESQ. AS MUNICIPAL COURT JUDGE FOR A THREE YEAR TERM**

**MOTION TO APPOINT DANIEL F. SAHIN, ESQ. AS MUNICIPAL COURT JUDGE BY: MARTIN**

**MOTION SECOND BY: INGRAM**

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

**WHEREAS**, there exists a need to appoint a Judge of the Municipal Court of the Township of Jackson; and

**WHEREAS**, Daniel F. Sahin, Esq. is duly qualified to serve as Judge of the Municipal Court of the Township of Jackson; and

**WHEREAS**, the Mayor, with the advice and consent of the Township Council, is desirous of appointing Daniel F. Sahin, Esq. as Judge of the Municipal Court of the Township of Jackson in accordance with the provisions of N.J.S.A. 2B:12-4.

**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 Mayor, with the advice and consent of the Township Council, does hereby appoint Daniel F. Sahin, Esq. as Judge of the Municipal Court of the Township of Jackson for a term of three (3) years, commencing July 1, 2006 and ending June 30, 2009.
2. That the appointment of Daniel F. Sahin, Esq. as Judge of the Municipal Court of the Township of Jackson is made in accordance with the provisions of N.J.S.A. 2B:12-4 and that Daniel F. Sahin, Esq. shall be compensated at an annual salary of \$66,925.00.
3. That a certified copy of this resolution be forwarded to the Township Administrator, Chief Financial Officer, Appointee and the Municipal Court Administrator.

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

**DATED: 07/01/06**

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**RESOLUTION NUMBER: 308R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF JOE CORONATO OF THE FIRM MULVANEY, CORONATO & BRADY AS MUNICIPAL PROSECUTOR**

**MOTION TO APPOINT JOE CORONATO OF THE FIRM MULVANEY, CORONATO & BRADY AS MUNICIPAL PROSECUTOR BY: UPDGRAVE**

**MOTION SECOND BY: INGRAM**

**YES: GUDAITIS, INGRAM, MARTUN, UPDEGRAVE & STALLONE**

**WHEREAS**, there exists a need for Legal Services as Township Prosecutor of the Township of Jackson in accordance with N.J.S.A.2B:25-4; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That Joe Coronato of the firm Mulvaney, Coronato & Brady is hereby appointed Township Prosecutor for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Joe Coronato of the firm Mulvaney, Coronato & Brady.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Joe Coronato of the firm Mulvaney, Coronato & Brady.

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

**DATED: 07/01/06**

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**RESOLUTION NUMBER: 309R-06**

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

**MOTION TO APPOINT DINA VICARI, ESQ. FROM THE FIRM R.C. SHEA & ASSOCEATES AS PUBLIC DEFENDER BY: UPDEGRAVE**

**MOTION SECOND BY GUDAITIS**

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

**OBSTAIN: MARTIN**

**WHEREAS**, there exists a need for Legal Services as Public Defender of the Township of Jackson in accordance with N.J.S.A. 2B:24-3; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That Dina Vicari, Esq. from the firm R.C. Shea & Associates is hereby appointed Township Public Defender for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Dina Vicari, Esq. from the firm R.C. Shea & Associates.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Dina Vicari, Esq. from the firm R.C. Shea & Associates.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 310R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF SPECIAL PROJECTS  
ENGINEER, REMINGTON & VERNICK**

**MOTION TO APPOINT REMINGTON & VERNICK AS SPECIAL PROJECTS  
ENGINEER BY: UPDEGRAVE**

**MOTION SECOND BY: MARTIN**

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

**WHEREAS**, there exists a need for Engineering Services as Special Projects Engineer of the Township of Jackson; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Remington & Vernick as Township Special Projects Engineer; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for engineering services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

8. That Remington & Vernick is hereby appointed Township Bond Counsel for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all engineering services under the contract authorized herein.
9. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Remington & Vernick.
10. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
11. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
12. That this resolution shall take effect immediately
13. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
14. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington & Vernick.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 311R-06**  
**TITLE: CONSENT TO THE APPOINTMENT OF TAX MAP MAINTAINER,**  
**REMINGTON & VERNICK**

**MOTION TO APPOINT REMINGTON & VERNICK AS TAX MAP**  
**MAINTAINER BY: GUDAITIS**  
**MOTION SECOND BY: INGRAM**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

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

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That Remington & Vernick is hereby appointed Township Tax Map Maintainer for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform such services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Remington & Vernick.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington & Vernick.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 312R-06**

**TITLE: CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL, TAX COLLECTOR, AS TAX SEARCH OFFICER**

**MOTION TO APPOINT MICHAEL CAMPBELL, TAX COLLECTOR, AS TAX SEARCH OFFICER BY: MARTIN**

**MOTION SECOND BY: INGRAM**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, the position of Tax Search Officer is vacant as of July 1, 2006; and

**WHEREAS**, under date of July 1, 2006, the Mayor has advised the Township Council of his appointment of Michael Campbell as the Tax Search Officer of the Township of Jackson pursuant to and in accordance with N.J.S.A. 40:69A-43(b); and

**WHEREAS**, it is essential to governmental operations that a person be designated to issue tax search certificates for the Township of Jackson in accordance with N.J.S.A. 54:5; and

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby provide its advice and does hereby consent to the appointment of Michael Campbell as the Tax Search Officer of the Township of Jackson in accordance with Chapter 5, Title 54, Article 3 of the New Jersey Statutes as amended
2. Said appointment to commence July 1, 2006 through June 30, 2007.
3. Appointee shall serve without compensation.
4. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

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

**DATED: 07/01/06**

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**RESOLUTION NUMBER: 313R-06**  
**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER,**  
**CHARLIE ROONEY OF THE FIRM T & M ASSOCIATES**

**MOTION TO APPOINT CHARLIE ROONEY OF THE FIRM T & M**  
**ASSOCIATES AS TOWNSHIP ENGINEER BY: MARTIN**  
**MOTION SECOND BY: UPDEGRAVE**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, there exists a need for Engineering Services as Engineer of the Township of Jackson; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Charlie Rooney of the firm T & M Associates as Township Engineer; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That Charlie Rooney of the firm T & M Associates is hereby appointed Township Engineer for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Charlie Rooney of the firm T & M Associates.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Charlie Rooney of the firm T & M Associates.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 314R-06**

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

**MOTION TO APPOINT REMINGTON & VERNICK AS TOWNSHIP PLANNER  
BY: INGRAM**

**MOTION SECOND BY: GUDAITIS**

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

**WHEREAS**, there exists a need for Planning Services as Planner of the Township of Jackson; and

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for planning services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That Remington & Vernick is hereby appointed Township Planner for a term of one year, commencing July 1, 2006 and ending June 30, 2007, and shall perform all planning services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Remington & Vernick.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington & Vernick.

**DATED: 07/01/06**

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

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**APPOINTMENTS MADE BY THE TOWNSHIP COUNCIL TO TOWNSHIP POSITIONS**

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**RESOLUTION NUMBER: 315R-06**

**TITLE: APPOINT AFFIRMATIVE ACTION COMPLIANCE OFFICER  
JANINE LA CALAMITO**

**MOTION TO APPOINT JANINE LA CALAMITO AS AFFIRMATIVE ACTION  
COMPLIANCE OFFICER BY: UPDEGRAVE**

**MOTION SECOND BY: GUDAITIS**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, the position of Public Agency Affirmative Action Compliance Officer is vacant as of July 1, 2006; and

**WHEREAS**, the Township Council has been directed by the State of New Jersey, Affirmative Action Office, to appoint a Public Agency Compliance Officer in accordance with P.L. 1975 c.127; and

**WHEREAS**, the Township Council is desirous of filling such 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. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Janine LaCalamito to the position of Affirmative Action Officer commencing July 1, 2006 through June 30, 2007.

2. Appointee shall receive such compensation as set forth by the annual salary resolution.
3. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 316R-06**

**TITLE: APPOINT ASSESSMENT SEARCH OFFICER, ANN MARIE EDEN,  
TOWNSHIP CLERK**

**MOTION TO APPOINT ANN MARIE EDEN, TOWNSHIP CLERK, AS  
ASSESSMENT SEARCH OFFICER BY MARTIN**

**SECOND BY UPDEGRAVE**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, the position of Assessment Search Officer is vacant as of July, 1, 2006; and

**WHEREAS**, it is necessary that a government official be designated as Assessment Search Officer for the period commencing July 1, 2006 and ending June 30, 2007; and

**WHEREAS**, it is the desire of the Township Council to fill said position.

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

1. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Ann Marie Eden, RMC, as the person so designated to issue "Certificate as to the Liability of Assessment for Municipal Improvements" for the Township of Jackson in accordance with Chapter 269, Supplement to R.S. 54-4:11.

2. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 317R-06**

**TITLE: APPOINT TOWNSHIP CLERK, ANN MARIE EDEN TO PERFORM  
MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR THE PERIOD  
COMMENCING JULY 1, 2006 AND ENDING JUNE 30, 2007**

**MOTION TO APPOINT ANN MARIE EDEN (TOWNSHIP CLERK) TO  
PERFORM MINISTERIAL FUNCTION, RE: A.B.C. LICENSES BY: MARTIN**

**MOTION SECOND BY: UPDEGRAVE**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, the position of performing ministerial functions regarding ABC licensing is vacant as of July, 1, 2006; and

**WHEREAS**, it is necessary that a government official be designated to oversee these function commencing July 1, 2006 and ending June 30, 2007; and

**WHEREAS**, it is the desire of the Township Council to fill said position.

**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. Ann Marie Eden, Township Clerk of the Township of Jackson is hereby appointed for a period commencing July 1, 2006 and ending June 30, 2007 to perform all ministerial functions with regard to application and granting of liquor licenses in the Township of Jackson and that she make all necessary investigations and recommendations to the Township Council with regard to said applications and issuances of licenses and that all complaints be referred to her for report and investigation.

2. Appointee shall serve without compensation.

3. Certified copies of this resolution to Municipal Administrator, Director of Public Safety, Alcohol Beverage Control Commission, appointee and any other interested parties.

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

**DATED: 07/01/06**

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**RESOLUTION NUMBER: 318R-06**

**TITLE: APPROVE APPOINTMENT OF MUNICIPAL AUDITOR, WILLIAM E. ANTONIDES OF THE FIRM WILLIAM E. ANTONIDES & COMPANY**

**MOTION TO APPOINT WILLIAM E. ANTONIDES OF THE FIRM WILLIAM E. ANTONIDES & COMPANY AS MUNICIPAL AUDITOR BY: INGRAM**

**MOTION SECOND BY: GUDAITIS**

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

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

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Purchasing Agent by June 21, 2006; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2006 municipal budget for legal services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

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

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

1. That William E. Antonides, CPA, RMA, of the firm William E. Antonides & Company is hereby appointed registered municipal accountant of New Jersey, and to receive such compensation as may be reasonable for such services. Said Auditor is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by laws of this State; to wit, the profession of registered municipal accountant. These professional services are necessary and are required by this municipality is hereby appointed Township Auditor for a term commencing July 1, 2006 and ending June 30, 2007, and shall perform all services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with William E. Antonides of the firm William E. Antonides & Company.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract;
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and William E. Antonides of the firm William E. Antonides & Company.

**DATED: 07/01/06**

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

**RESOLUTION NUMBER: 319R-06**

**TITLE: APPROVE APPOINTMENT OF COMMISSIONERS TO THE JACKSON TOWNSHP MUNICIPAL UTILITIES AUTHORITY: GENEVA CLAYTON, CAROL BLAKE, RICHARD BORYS, WILLIAM ALLMANN, VICKI RICKABAUGH, CHARLES GAROFANO AND BRIAN LUNDY**

**MOTION TO APPOINT GENEVA CLAYTON, CAROL BLAKE, RICHARD BORYS, WILLIAM ALLMANN, VICKI RICKABAUGH, CHARLES GAROFANO AND BRIAN LUNDY AS COMMISSIONERS TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY BY: UPDEGRAVE**

**MOTION SECOND BY: GUDAITIS**

**YES: GUDAITIS, UPDEGRAVE & STALLONE**

**ABSTAIN: INGRAM (VICKI RICKABAUGH) & MARTIN (WILLIAM ALLMANN)**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207, AT 12 o'clock noon on the effective date of the Mayor-Council Plan adopted under the Faulkner Act, N.J.S.A. 40:69A-1 *et seq.*, all offices then existing in such municipality shall be abolished and the terms of all elected and appointed officers shall immediately cease and determine, with certain exceptions; and

**WHEREAS**, as the terms of the existing members of the Jackson Township Municipal Utilities Authority ("MUA") have ceased, the Township Council desires to

appoint the members of the Jackson Township Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-3 and -4; and

**WHEREAS**, the Township Council hereby appoints members of the Jackson Township Municipal Utilities Authority, said names and terms as delineated on “Schedule A” , attached hereto and made a part hereof.

**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 hereby appoints to the Jackson Township Municipal Utilities Authority those persons delineated on “Schedule A”, attached hereto and made a part hereof, for the terms indicated therein, in accordance with N.J.S.A. 40:14B-3 and -4.

“Schedule A”

Jackson Township Municipal Utilities Authority – Resolution No. 319R-06

<u>Member</u>	<u>Term</u>
Geneva Clayton	07/01/06 to 01/31/07
Carol Blake	07/01/06 to 01/31/08
Richard Borys	07/01/06 to 01/31/09
William J. Allmann	07/01/06 to 01/31/10
Vicki Rickabaugh	07/01/06 to 01/31/11

Alternate Members:

Charles Garofano (Alt. #1)	07/01/06 to 01/31/10
Brian Lundy (Alt. #2)	07/01/06 to 01/31/11

2. That a certified copy of this resolution shall be forwarded to the Jackson Township MUA.

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

**DATED: 07/01/06**

**RESOLUTION NUMBER: 320R-06**

**TITLE: APPOINT SUBDIVISION CERTIFICATION OFFICER, ANN MARIE EDEN, TOWNSHIP CLERK**

**MOTION TO APPOINT ANN MARIE EDEN, TOWNSHIP CLERK, AS SUBDIVISION CERTIFICATION OFFICER BY: UPDEGRAVE**

**MOTION SECOND BY: GUDAITIS**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, N.J.S.A. 50:55D-56 provides for the appointment of a municipal official who is authorized to certify whether or not a subdivision has been validly approved; and

**WHEREAS**, it is the desire of the Township Council to fill said position.

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

1. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Ann Marie Eden, Township Clerk, as Subdivision Certification Officer and is hereby designated for the period commencing July 1, 2006 and ending June 30, 2007 as the Municipal Official who shall make and issue such certificates certifying subdivision approval and he shall act in accordance with and pursuant to N.J.S.A. 40:55D-56.

2. Appointee shall serve without compensation.

3. Certified copies of this resolution to Zoning Officer, appointee, and any other interested parties.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 321R-06**

**TITLE: APPOINT ANN M. UPDEGRAVE AS MEMBER OF THE TOWNSHIP COUNCIL TO KIMBALL MEDICAL CENTER BOARD OF TRUSTEES**

**MOTION TO APPOINT ANN M. UPDEGRAVE AS MEMBER OF THE TOWNSHIP COUNCIL TO KIMBALL MEDICAL CENTER BOARD OF TRUSTEES BY: GUDAITIS**

**MOTION SECOND BY: INGRAM**

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

**WHEREAS**, Kimball Medical Center has requested that the Township of Jackson appoint an individual to represent Jackson township on the Kimball Medical Center Board of Trustees; and

**WHEREAS**, Kimball Medical Center is the provider of medical services to many residents of Jackson; and

**WHEREAS**, the Township Council believe it to be in the bester interest of Jackson too have a member of the Township Council sit on the Kimball medical Center Board of Trustees.

**WHEREAS**, it is the desire of the Township Council to fill said position.

**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. Ann M. Updegrave is hereby appointed to serve as a member of the Board of Trustees of Kimball Medical Center, Lakewood, New Jersey, for a term commencing July 1, 2006 through June 30, 2007.

2. Appointee shall serve without compensation.

3. Copies of this Resolution to Municipal Administrator, Board of Trustees, Kimball Medical Center, Lakewood, Appointee and any other interested parties.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 322R-06**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT**

**MOTION TO APPOINT MEMBERS TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT BY: UPDEGRAVE  
MOTION SECOND BY: MARTIN  
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207, at 12 o'clock noon on the effective date of the Mayor-Council Plan adopted under the Faulkner Act, N.J.S.A. 40:69A-1 *et seq.*, all offices then existing in such municipality shall be abolished and the terms of all elected and appointed officers shall immediately cease and determine, with certain exceptions; and

**WHEREAS**, as the terms of the existing members of the Jackson Township Zoning Board of Adjustment ("Zoning Board") have ceased, the Township Council desires to appoint the members of the Jackson Township Zoning Board of Adjustment pursuant to N.J.S.A. 40:55D-69; and

**WHEREAS**, the Township Council hereby appoints members of the Jackson Township Zoning Board of Adjustment, said names and terms as delineated on "Schedule A", attached hereto and made a part hereof.

**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 hereby appoints to the Jackson Township Zoning Board of Adjustment those persons delineated on "Schedule A", attached hereto and made a part hereof, for the terms indicated therein, in accordance with N.J.S.A. 40:55D-69.

"Schedule A"

Jackson Township Zoning Board of Adjustment. – Resolution No. 322R-06

<u>Member</u>	<u>Term</u>
Vincent Sgro	07/01/06 to 06/30/10
Joy Ann Harmer	07/01/06 to 06/30/10
Diane LaBianca	07/01/06 to 06/30/09
John Straka	07/01/06 to 06/30/09
Jeffrey Bowen	07/01/06 to 06/30/08
Peter Maher	07/01/06 to 06/30/08
Barry Calogero	07/01/06 to 06/30/07

Alternate Members

Kevin DiGesu (Alt. #1)	07/01/06 to 06/30/07
Glen Boutheletti (Alt. #2)	07/01/06 to 06/03/08

2. That a certified copy of this resolution shall be forwarded to the Jackson Township Zoning Board of Adjustment. – Resolution No. 322R-06

**DATED: 07/01/06**

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

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**APPOINTMENTS MADE BY THE TOWNSHIP COUNCIL TO TOWNSHIP BOARDS**

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**RESOLUTION NUMBER: 323R-06  
TITLE: APPOINT MEMBERS TO THE CENTRAL NEW JERSEY  
TRANSPORTATION BOARD**

**MOTION TO APPOINT MEMBERS TO THE CENTRAL NEW JERSEY  
TRANSPORTATION BOARD BY: GUDAITIS  
MOTION SECOND BY: INGRAM  
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, under date of July 1, 2006, there is a need to appointment Members to the Central New Jersey Transportation Board; and

**WHEREAS**, the Central New Jersey Transportation Board has been a vocal advocate in the improvement of transportation systems throughout Central New Jersey; and

**WHEREAS**, it is the desire of the Township Council to fill said positions.

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby authorize the appointment of the following individuals to the Central New Jersey Transportation Board as follows:

<u>Member</u>	<u>Term</u>
Mary Ann Vinciguerra	07/01/06 to 06/30/07
Steven Kodak	07/01/06 to 06/30/07

2. Appointees shall serve without compensation.

3. Copies of this resolution to Municipal Administrator, Central New Jersey Transportation Board, Appointees and any other interested parties.

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

**DATED: 07/01/06**

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**RESOLUTION NUMBER: 324R-06  
TITLE: APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT  
ADVISORY COMMITTEE**

**MOTION TO APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT  
ADVISORY COMMITTEE BY: UPDEGRAVE  
MOTION SECOND BY: INGRAM  
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, pursuant to the Faulkner Act, N.J.S.A. 40:69A-207 *et seq.*, the Township of Jackson shall, by interim resolution, provide for officers and the organization and administration of the municipal government, pending the adoption of the administrative code; and

**WHEREAS**, the Township Council desire to appoint a Township Economic Development Advisory Committee until such time as the administrative code is adopted; and

**WHEREAS**, the Township Council is desirous of appointing those persons as delineated on "Schedule A", attached hereto and made a part hereof, for the terms indicated therein, to the Jackson Economic Development Advisory Committee.

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

1. That the Township Council does hereby appoint those persons delineated on “Schedule A”, attached hereto and made a part hereof, for the terms indicated therein, to the Jackson Township Economic Development Advisory Committee.

“Schedule A”

Jackson Township Economic Development Advisory Board – Resolution 324R-06

<u>Member</u>	<u>Term</u>
Andre Doucette (citizen member)	07/01/06 to 06/30/07
Scott R. Martin (Council member)	07/01/06 to 06/30/07
Dan Burke (Municipal Engineer)	07/01/06 to 06/30/09

2. Certified copies of this resolution be forwarded to the Jackson Township Economic Development Advisory Committee.

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

**DATED: 07/01/06**

**RESOLUTION NUMBER: 325R-06**

**TITLE: APPOINT MEMBERS TO THE PATHFINDERS**

**MOTION TO APPOINT MEMBERS TO THE PATHFINDERS BY: UPDEGRAVE**

**MOTION SECOND BY: INGRAM**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, Jackson Township is the third largest municipality in land mass in the state, an enormous 100.3 square miles or 64,019 acres; and

**WHEREAS**, Jackson has become one of the most attractive communities in New Jersey in which to live; and

**WHEREAS**, part of the Township's attractiveness is its vast open spaces of pristine and undeveloped land and recreational facilities - active and passive; and

**WHEREAS**, the Township has undertaken one of the most aggressive recreation development program; and

**WHEREAS**, part of this recreation development program consists of the construction and improvement of community playgrounds, construction and/or improvement of little league, soccer and football fields, development of picnic groves, the acquisition of open space for conservation and recreation, and the planned construction of a roller rink; and

**WHEREAS**, many Jackson residents have expressed an interest in actively supporting the Township's recreation goals and expanding our recreation activities by mapping, marking and maintaining trails for use by hikers, joggers, bicyclists, horseback riders and other activities; and

**WHEREAS**, under date of July 1, 2006, there is a need to appointment Members to the Jackson Pathfinders; and

**WHEREAS**, it is the desire of the Township Council to fill said positions.

**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. There is hereby created the Jackson Pathfinders of the Township of Jackson which shall serve under the direction and supervision of the Superintendent of Recreation, and shall be organized and consist of such volunteers and other personnel as may be authorized by the Township Council.

2. The Jackson Pathfinders shall provide the following services to the residents of Jackson:

A. Mark, map and maintain trails that may be used for hiking, jogging, bicycling, and equestrian activities.

B. All trails delineated shall be located on public property unless access has been obtained in a manner prescribed and approved by the Township Attorney and Township Council.

C. Attempt to identify trails linking existing public lands.

D. Identify appropriate use of existing lands and trails. Assist in identifying lands suitable for future construction of recreation and/or wildlife conservation areas. Work closely with the Ocean County Natural Lands Trust Commission and other county and state agencies.

E. Recommend policies and/or programs for the enhancement and preservation of land and development of recreation areas.

F. Assist the municipality in acquiring funds for Pathfinder programs, including property acquisition.

G. Perform such other tasks as may be authorized from time to time by the Township Council.

3. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby authorize the appointment of the following individuals to the Jackson Pathfinders for a term commencing July 1, 2006 and ending June 30, 2007:

- |                |                |
|----------------|----------------|
| Karen Borga    | Sharon Molitor |
| Arthur Rosky   | Janet Selzam   |
| Tom Stevens    | Joy Cole       |
| Brenda Bonser  | Dawn Rakow     |
| Sarah Ralston  | Karen Layton   |
| Madeleine Nist | Jim Doyle      |
| Karen Walzer   | Uriah Albrink  |
| Sam Wimmer     |                |

4. Appointees shall serve without compensation.

5. Copies of this resolution to Municipal Administrator, Superintendent of Recreation, appointees and any other interested parties.

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

**DATED: 07/01/06**

**RESOLUTION NUMBER: 326R-06**  
**TITLE: APPOINT TOWNSHIP ADMINISTRATOR, WILLIAM A. SANTOS, AS FUND COMMISSIONER TO THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**

**MOTION TO APPOINT WILLIAM A. SANTOS (ADMINISTRATOR) AS FUND COMMISSIONER TO THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND BY: UPDEGRAVE**

**MOTION SECOND BY: GUDAITIS**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, membership in the Garden State Municipal Joint Insurance Fund provides for the appointment of a Fund Commissioner to represent the interest of the township; and

**WHEREAS**, it is the desire of the Township Council to fill said position.

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

1. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint William A. Santos, Township Administrator as the Fund Commissioner to the Garden State Joint Insurance Fund commencing July 1, 2006 through June 30, 2007.
2. Appointees shall serve without additional compensation.
3. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 327R-06**

**TITLE: RE-ESTABLISH MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR A TERM COMMENCING JULY 1, 2006 AND ENDING JUNE 30, 2007**

**MOTION TO RE-ESTABLISH MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE BY: MARTIN**

**MOTION SECOND BY: GUDAITIS**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse was established by the New Jersey legislature in March of 1989 to coordinate all State Departments, efforts pertaining to the planning and provision of prevention, education, treatment, research, and evaluation services for, and public awareness of, alcoholism and drug abuse; and

**WHEREAS**, the legislation also created the Alliance to Prevent Alcoholism and Drug Abuse to be comprised of all the communities in New Jersey dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse through the use of funds provided and derived pursuant to N.J.S.2C:35-15, to member communities to support appropriate county and/or municipal based alcohol and drug abuse education and public awareness activities; and

**WHEREAS**, the Township Council believe it to be in the best interest of the residents of Jackson to become part of the Alliance to Prevent Alcoholism and Drug Abuse and to become eligible to receive State Funds;

**WHEREAS**, it is the desire of the Township Council to fill said positions.

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

1. The Township Council hereby establishes the Municipal Alliance Committee on Alcoholism and Drug Abuse for a term commencing July 1, 2006 and ending June 30, 2007.

2. Membership of the Municipal Alliance Steering Committee shall be appointed by the Council and shall include, but necessarily be limited to, representatives of the following groups:

A. Representative of the Governing Body	_____
B. Alliance Chairperson	Russell Scialpi
C. Acting Director of Public Safety	Matthew Kunz
D. School Board Representative	Linda Lackey
E. School Superintendent or designee	Thomas Gialanella
F. Alliance Consultant	Donna Bussiculo
G. Student Assistant Coordinator	Jamie Boccia
H. Chamber of Commerce	Thomas Barchie
I. Local Civic Association	Goerge Gajari
J. Board Secretary	Linda Siwicz
K. Media	Joseph Kienzlen
L. Concerned Citizen	Talib Rasheed
M. Juvenile Justice Commission	Robert Shaloo
N. School Nurse (Retired)	Pat Wetherell
O. Youth Member	Brant Uricks

3. The purpose of the Municipal Alliance Committee shall include, but not be limited to the following:

a. Organize and coordinate efforts involving school, law enforcement, business and community groups for the purpose of reducing alcoholism and drug abuse.

b. Develop, in conjunction with the LEA, comprehensive alcoholism and drug abuse education programs for grades K-12.

c. Develop, in conjunction with the LEA, procedures for intervention, treatment/referral and discipline of students involved with substance abuse.

d. Develop comprehensive alcoholism and drug abuse education, outreach and support efforts for parents.

e. Develop a comprehensive alcoholism and drug abuse community awareness program.

4. The functions of the Municipal Alliance Committee shall be:

a. To create a network of community leaders, private citizens, and representatives for public and private human service agencies who are dedicated to promote and support drug and alcohol prevention and education programs.

b. To conduct an assessment of community wide needs pertaining to drug abuse and alcohol issues.

c. To identify existing efforts and services acting to reduce alcoholism and drug abuse.

d. To assist in the development of programs at the municipal level that accomplish the purpose of the Alliance effort.

e. To assist the municipality in acquiring funds for Alliance programs.

f. To cooperate with the Governor's Council on Alcoholism and Drug Abuse, as well as the County Alliance Committee to provide data, reports, or other information that may be needed to assist in the Alliance effort.

5. Appointees shall serve without compensation.

6. Copies of this resolution to municipal Administrator, Director of Public Safety, Municipal Alliance Committee on Alcoholism and Drug Abuse, President of Jackson Township Board of Education, appointees, and any other interested parties.

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

DATED: 07/01/06

**RESOLUTION NUMBER: 328R-06**  
**TITLE: APPOINT MEMBER OF THE TOWNSHIP COUNCIL TO THE JACKSON TOWNSHIP PLANNING BOARD COUNCIL PRESIDENT ANGELO STALLONE**

**MOTION TO APPOINT MEMBER OF THE TOWNSHIP COUNCIL TO THE JACKSON TOWNSHIP PLANNING BOARD COUNCIL PRESIDENT ANGELO STALLONE BY: UPDEGRAVE**  
**MOTION SECOND BY: MARTIN**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, pursuant to the Municipal Land Use Law, a representative from the Township Council shall serve on the Planning Board for a one year term commencing July 1, 2006 through June 30, 2007; and

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, it is the desire of the Township Council to fill said position.

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

1. The following Township Council member is hereby appointed to the Planning Board for a term commencing July 1, 2006 through June 30, 2007:

Class III – 1 year term - Township Council Member: Angelo Stallone

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

3. Appointees shall serve without compensation.

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

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

DATED: 07/01/06

**RESOLUTION NUMBER: 329R-06**  
**TITLE: APPOINT MEMBERS TO THE RENT LEVELING BOARD (APARTMENTS AND MOBILE HOME PARKS)**

**MOTION TO APPOINT MEMBERS TO THE RENT LEVELING BOARD (APARTMENTS AND MOBILE HOME PARKS) BY: INGRAM**

**MOTION SECOND BY: UPDEGRAVE**

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

**ABSTAIN: GUDAITIS (GEORGE DE VITO) & STALLONE (NICHOLAS STALLONE)**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, under date of July 1, 2006, there is a need to appointment Members to the Rent Leveling Board; and

**WHEREAS**, the Governing Body is authorized by Chapter 86 of the Municipal Code of the Township of Jackson to appoint members to the Rent Leveling Board (Apartment and Mobile Home Parks); and

**WHEREAS**, it is the desire of the Township Council to fill said positions.

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby authorize the appointment of the following individuals to the Rent Leveling Board:

<u>Member</u>	<u>Term</u>
Leslie Savage	07/01/06 to 06/30/09
Nicholas Stallone	07/01/06 to 06/30/09
George Devito	07/01/06 to 06/30/09
Michele Rodriquez	07/01/06 to 06/30/08
Donna Hopkins	07/01/06 to 06/30/08
Ramon Cruz	07/01/06 to 06/30/07
William Leitch	07/01/06 to 06/30/07

Alternate member:

Sarah Sedar	07/01/06 to 06/30/07
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2. Appointees shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.

3. Appointees shall serve without compensation.

4. Copies of this resolution to Rent Leveling Board, Municipal Administrator, appointees and any other interested parties.

**DATED: 07/01/06**

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

**RESOLUTION NUMBER: 330R-06**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING A MEMBER TO THE JACKSON TOWNSHIP SHADE TREE COMMISSION**

**MOTION TO APPOINT A MEMBER TO THE JACKSON TOWNSHIP SHADE TREE COMMISSION BY: UPDEGRAVE**

**MOTION SECOND BY: INGRAM**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207, AT 12 o'clock noon on the effective date of the Mayor-Council Plan adopted under the Faulkner Act, N.J.S.A. 40:69A-1 *et seq.*, all offices then existing in such municipality shall be abolished and the terms of all elected and appointed officers shall immediately cease and determine, except that nothing in said section shall be construed to abolish the office or terminate the term of office of members of a municipal shade tree commission; and

**WHEREAS**, the current members of the Jackson Township Shade Tree Commission shall continue in office; and

**WHEREAS**, a vacancy exists on the Jackson Township the Shade Tree Commission; and

**WHEREAS**, the Township Council desires to appoint the person delineated upon "Schedule A", attached hereto and made a part hereof, for the term delineated therein, in accordance with N.J.S.A. 40:64-1 *et seq.*, 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. That the Township Council hereby appoints to the Jackson Township Shade Tree Commission the person delineated upon "Schedule A", attached hereto and made a part hereof, for the term delineated therein, in accordance with N.J.S.A. 40:64-1 *et seq.*

"Schedule A"	
<u>NAME</u>	<u>TERM</u>
Paul Mickiewicz	07/01/06 TO 05/21/11

2. That a certified copy of this resolution shall be forwarded to the Jackson Township Shade Tree Commission.

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

**DATED: 07/01/06**

**RESOLUTION NUMBER: 331R-06**  
**TITLE: APPOINT SPECIAL POLICE OFFICERS, CLASS I AND CLASS II**

**MOTION TO APPOINT SPECIAL POLICE OFFICERS, CLASS I BY: MARTIN**  
**MOTION SECOND BY: INGRAM**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**MOTION TO AMEND AND INCLUDE CLASS II OFFICERS BY: GUDAITIS**  
**MOTION SECOND: INGRAM**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, a need exists for Special Police Officers; and

**WHEREAS**, the Acting Director of Public Safety has made recommendations for the appointment of Special Police Officers; and

**WHEREAS**, Chapter 24-16 of the Municipal code of the Township of Jackson and State Statute permit the appointment of Special Police Officers.

**WHEREAS**, it is the desire of the Township Council to fill said positions.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean and State of New Jersey and pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby appointment the following:

1. The following individuals are hereby appointed as Special Police Officer Class I for a term commencing July 1, 2006 and ending June 30, 2007:

Felix Chiarelli  
Justin Crisson  
Craig Kennedy  
Kevin Quinn

Said position is on a part-time basis and shall be paid an hourly rate as set forth in the annual salary resolution.

2. The following individuals are hereby appointed as Special Police Officer, Class II for a term commencing July 1, 2006 and ending June 30, 2007:

Lawrence Anderson  
Edward Leone

Said positions are on a part-time basis and shall be paid an hourly rate set forth in the annual salary resolution.

4. Copies of this Resolution to Municipal Administrator, Director of Public Safety, Personnel Department, Appointees and any other interested parties.

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

**DATED: 07/01/06**

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**RESOLUTION NUMBER: 332R-06**  
**TITLE: APPOINT MEMBERS TO THE UN-SAFE STRUCTURES COMMITTEE**

**MOTION TO APPOINT MEMBERS TO THE UN-SAFE STRUCTURES COMMITTEE BY: MARTIN**  
**MOTION SECOND BY: UPDEGRAVE**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

**WHEREAS**, under date of July 1, 2006, there is a need to appointment members to the Unsafe Structures Committee; and

**WHEREAS**, the Township of Jackson enacted Chapter 44 of the Township Code, which provides a procedure to deal with unsafe structures in the Township; and

**WHEREAS**, the Township of Jackson has established a Committee to oversee repairs and demolition of unsafe buildings and structures in the Township; and

**WHEREAS**, in accordance with the ordinance, five members must be appointed to the "Unsafe Structures Committee", and

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby authorize the appointment of the following individuals to the Unsafe Structures Committee for a term commencing July 1, 2006 and ending June 30, 2007:

Daniel Burke  
Barry Olejarz  
Richard Megill  
David Newman

2. Appointees shall receive no compensation for serving on the Unsafe Structures Committee.

3. The Township Clerk is directed to provide a certified copy of this Resolution to each of the appointees, the Municipal Administrator, the Building Department, Code Enforcement Officer, Planning and Zoning Office, Department of Public Works, Tax Collector and any other interested parties.

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

**DATED: 07/01/06**

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**MAYORAL APPOINTMENTS – CHAIR RECOGNIZES MAYOR MARK A. SEDA**

**MA-1-7/06    ALARM REVIEW BOARD** – Ed Baldwin and Frank Maraglia (06/30/07)

**MA-2-7/06    AUXILIARY POLICE** – John Burmeister, Chief, Almir Bolic, Matthew Jordan, Joseph Quinn, Leonard Loria, Kevin Frizziola, Robert Burns and Brant Uricks (06/30/07)

**MA-3-7/06    MAYOR’S COMMISSION FOR THE DISABLED** – Lori Bannach, Grace Bisignano, Carmen Esposito, Sal Duscio, Linda Gargiulo, Emilia Harrison, Joe Kienzlen, Linda Leitch, Donna Manning, Barbara Martin, Fran Mazzi, Mary Metros, Susan Palladino, Angie Picon, Vincent Rubio, Theresa Santa Marie, Lorrie Smith and William Updegrave (06/30/07)

**MA-4-7/06    ACTING EMERGENCY MANAGEMENT COORDINATOR** – Barry Olejarz (09/30/06)

**MA-5-7/06    EMERGENCY MANAGEMENT COUNCIL** – Fred Fritz, Richard Borys, Kenneth Byrnes, Herbert W. Cook, Capt. David Newman and Denise Olejarz (06/30/07) **EMERGENCY MANAGEMENT COUNCIL** – Mark Seda, Jason Gudaitis, Scott Martin, Ann Marie Eden, Joseph Abate, Margaret Bollentin, Daniel Bradley, Andy Caruso, Chris Cobb, Scott Conover, Anthony Criz, Bryant Curry, Patrick F. Gallagher, Matthew Genovese, John Grillo, Keith Hood, Ramond Hosford, Chief, Walter Jenson, Wayne Kierce, Theodore Kucowski, Craig Lewis, Jerard Moroney, Joseph Olesky, Brooke A. Olejarz, Wayne Olejarz, John Poppe, Jr., Joseph Quinn, Vicki Rickabaugh, Barry Roth, Stepohanie Rucci, Maria Santoro, Thomas Scannell, Timothy Shea, Charles Smith, David J. Visconi, Richard Wilton and Edward Zakar (06/30/07) **C.E.R.T. PERSONNEL** – Christine Breden, Gene Fowler, Don Grayce, Joe Quinn, Bob Skinner, Kathleen Esmer, Colleen Galdon, Len Loria, Diane Redden and Alyssa Vigliant (06/30/07)

**MA-6-7/06    ENVIRONMENTAL COMMISSION/CHAIRPERSON** – Richard Borys, Chairman, Lonnie Cromwell, Blanche Krubner, Eugene Fowler, Denise Garner, Lori Neuman and Kathleen Bott-DiGesù (06/30/07)

**MA-7-7/06    HISTORIC COMMISSION** - Christine Cromwell, Robert Dalton, Katherine DeBow, Robert Erbe, Dawn M. Feindt, Marguerite Lafferty, Dorothy Lanno, Nita Loebis, Marie Medina, Debbie Miller, David Newhardt, Phil Petrovsky, Vickie Rickabaugh, Leslie L. Savage, John Smatusik, Jr., Jason Trifiro, Pamela Turner, Anthony Vinciguerra and Rick Zahner (06/30/07)

**MA-8-7/06 MAYOR'S DESIGNEE TO PINELANDS MUNICIPAL COUNCIL -**  
George Fischer (06/30/07)

**MA-9-7/06 MOBILE HOME PARK ADVISORY COUNCIL - TENANT**  
REPRESENTATIVES - Russell Gann (Fountainhead), Fran Krom (Oaktree), Jack  
Kelnhofer (Maple Glen), Ruth Longstreet (Fountainhead), Teresa Reimann (Jackson  
Estates), and Louis A. Spaldo (Jackson Estates) (06/30/07)

**MA-10-7/06 PLANNING BAORD -** Mark A. Seda, Daniel J. Burke, Kenneth J. Bressi,  
Todd Porter, Blanche Krubner, Joseph Riccardi, Eileen Tobasco, George McKay, Joseph  
Orechia and Robert Hudak (06/30/07)

**MA-11-7/06 PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD -**  
Irving Leveson, Martin Beck, Rich Despains, Michael Eagle, John Walter, Joan Strauss,  
Doris O'Donnell, Veronica McMahon, Victor Balavram and William Sagave (06/30/07)

**MA-12-7/06 SENIOR CITIZENS ADVISORY BOARD -** Charles Calabrese, Manuelle  
Daconceico, May Hartley, Gaetana Lewand, JoAnn Powell, Joan Roth, Ted Sonderman,  
Eileen Tabasco and Lillian Valenti (06/30/07)

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**TOWNSHIP COUNCIL – RESOLUTIONS OF OPERATION**

**RESOLUTION NUMBER: 333R-06**

**TITLE: ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP  
COUNCIL EFFECTIVE JULY 1, 2006 THROUGH JUNE 30, 2007**

**MOTION TO ADOPT NOTICE OF THE TOWNSHIP COUNCIL PUBLIC  
MEETING DATES BY: UPDEGRAVE**

**MOTION SECOND BY: MARTIN**

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

**WHEREAS**, Public Law 1975, Chapter 231, Section 13, requires every public  
body to post and maintain posted, to distribute to designated newspapers and to file with  
the Municipal Clerk for the purpose of public inspection, a schedule of the regular  
meetings of any public body to be held during the calendar year; and

**WHEREAS**, such schedule is required to contain the location of each meeting to  
the extent it is known and the time and date of each meeting; and

**WHEREAS**, Public Law 1975, Chapter 231, Section 3d, provides that where the  
annual notice or revisions, thereof, in compliance with Section 13 of the Act sets forth the  
location of any meetings, no further notice shall be required for such meeting.

**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. All regular meetings of the Township Council during July 2006 through  
June 2007 shall take place in the Main Meeting Room of the Municipal Building, 95 West  
Veterans Highway, Jackson, New Jersey, at 7:30 P.M. on the dates listed below.

2. Meetings for the purpose of holding closed discussions concerning  
personnel matters, matters in litigation, and other matters where the public may be properly  
excluded shall be held on the dates set forth (as listed below) at 6:30 P.M. and are to be  
held in the Township Committee Conference Room in the Municipal Building.

**TOWNSHIP COUNCIL MEETING DATES  
(2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAYS OF THE MONTH)**

**2006**

JULY	11 <sup>TH</sup> & 25 <sup>TH</sup>
AUGUST	8 <sup>TH</sup> & 22 <sup>ND</sup>
SEPTEMBER	12 <sup>TH</sup> & 26 <sup>TH</sup>
OCTOBER	10 <sup>TH</sup> & 24 <sup>TH</sup>
NOVEMBER	14 <sup>TH</sup> & 28 <sup>TH</sup>
DECEMBER	12 <sup>TH</sup> & 26 <sup>TH</sup>

**2007**

JANUARY	9 <sup>TH</sup> & 23 <sup>RD</sup>
FEBRUARY	13 <sup>TH</sup> & 27 <sup>TH</sup>
MARCH	13 <sup>TH</sup> & 27 <sup>TH</sup>
APRIL	10 <sup>TH</sup> & 24 <sup>TH</sup>
MAY	8 <sup>TH</sup> & 22 <sup>ND</sup>
JUNE	12 <sup>TH</sup> & 26 <sup>TH</sup>

3. An official notice of the annual meetings of the above bodies shall be mailed to the Ocean County Observer and the Asbury Park Press and shall be printed in the Ocean County Observer.

4. A certified copy of this resolution shall be posted and shall be maintained posted on the official bulletin board in the Municipal Building and a certified copy shall be kept on file by the Township Clerk for the purpose of public inspection.

5. Certified copies of this resolution to Municipal Administrator, CFO, Auditor and any other interested parties.

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

DATED: 07/01/06

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Township Clerk Eden advises the Public that the next resolution listed on the program/agenda (i.e.: Adopt Emergency Notice/Appropriation has been replaced with the following):

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**RESOLUTION NUMBER: 334R-06**

**TITLE: AUTHORIZE AND APPROVE THE ENFORCEMENT AND CONTINUATION OF THE EXISTING ADMINISTRATIVE CODE (VOLUME I & II) AND THE MUNICIPAL LAND USE CODE (CHAPTER 109) OF THE TOWNSHIP OF JACKSON UNTIL SUCH TIME AS A NEW ADMINISTRATIVE CODE IS ADOPTED BY THE GOVERNING BODY PURSUANT TO N.J.S.A. 40:69A-207 (SUBSECTION C)**

**MOTION TO AUTHORIZE AND APPROVE THE ENFORCEMENT AND CONTINUATION OF THE EXISTING ADMINISTRATIVE CODE (VOLUME I & II) AND THE MUNICIPAL LAND USE CODE (CHAPTER 109) OF THE TOWNSHIP OF JACKSON UNTIL SUCH TIME AS A NEW ADMINISTRATIVE CODE IS ADOPTED BY THE GOVERNING BODY PURSUANT TO N.J.S.A. 40:69A-207 (SUBSECTION C) BY: MARTIN**

**MOTION SECOND BY: INGRAM****YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207(c), the Township Council shall within 90 days after the date of organization of the first Municipal Council shall adopt, by ordinance, an administrative code organizing the administration of the municipal government, setting forth the duties, responsibilities and powers of all municipal officers; and

**WHEREAS**, it is the desire of the Township Council to officially authorize and approve the enforcement of the existing Administrative Code (Volume I and II) and the Municipal Land Use Code (Chapter 109) of the Township of Jackson until such time as a new administrative code is adopted by this Governing Body as noted in N.J.S.A. 40:69A-207(c).

**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 existing Administrative Code (Volume I & II) and Municipal Land Use Code (Chapter 109) shall remain in effect until such time as the Township Council adopts a new administrative code.

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

**DATED: 07/01/06**

**RESOLUTION NUMBER 335R-06**

**TITLE: RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2006**

**MOTION TO DESIGNATE OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2006 BY: UPDEGRAVE**

**MOTION SECOND BY: INGRAM****YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies For the calendar year 2006. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled "Securities which may be purchased by local units" provide added flexibility to secure high yield investments while safe guarding Municipal assets.

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

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2006:

- A. New Jersey Cash Management Fund
- B. First Washington State Bank
- C. Ocean First

2. Authorized signatories herewith described below are established by Appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about July 01, 2006 nunc pro tunc. Wire or electronic transfer of Municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are

hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

3. Disbursements from all checking accounts except as otherwise noted herein shall be signed by any two (2) of the following five (5) authorized individuals to include at minimum each check to bear one original signature. The Mayor and President of the Council may designate a facsimile signature as subject to approval:

Mayor Mark Seda  
Chief Financial Officer, Lily Ann Farley  
Assistant Municipal Treasurer, Sharon Pinkava

Authorized Checking Accounts

A. Current Fund	17006000013
B. Capital Fund	17006000021
C. Parks & Recreation	17006000047
D. Dog Fund	17006000062
E. Public Assistance	17006000070
F. Handicap Trust Fund	17006000138
G. Subdivision Trust Fund	17006000146
H. General Trust Fund	17006000054
I. Builders Escrow	0611097753
J. Payroll Account	17006000039
k. Open Space Trust Fund	17006000302
l. Builders Escrow	6855050050
M. Police Outside Employment	6855861407

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

- A. Tax Collector, Michael Campbell
- B. Supervising Tax Clerk, Mary Moore
- C. Chief Financial Officer, Lily Ann Farley

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

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

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

- A. Zoning Officer, Richard Megill
- B. Senior Clerk, Dawn D’Agostino
- C. Chief Financial Officer, Lily Ann Farley

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

- A. Zoning Officer, Richard Megill
- B. Senior Clerk, Dawn D’Agostino
- C. Chief Financial Officer, Lily Ann Farley

8. All disbursements from the Jackson Township Court General checking account (17006000161) and the Jackson Township Court Bail checking account (17006000179) shall be made by checks signed by any two (2) of the following three (3) individuals:

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

9. All disbursements from the Jackson Township Industrial Commission checking accounts (17006000153) shall be made by checks signed by any two (2) of the following three (3) authorized individuals:

- A. Mayor Mark Seda
- B. Chief Financial Officer, Lily Ann Farley
- C. Assistant Treasurer, Sharon Pinkava

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

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

- a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.
- b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

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

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

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

**DATED: 07/01/06** **ANN MARIE EDEN, R.M.C.  
TOWNSHIP CLERK**

**RESOLUTION NUMBER: 336R-06**  
**TITLE: DESIGNATE OFFICIAL NEWSPAPER FOR CALENDAR YEAR 2006-2007 (JULY 1, 2006 THROUGH JUNE 30, 2007)**

**MOTION TO DESIGNATE OFFICIAL NEWSPAPER FOR CALENDAR YEAR 2006-2007 (JULY 1, 2006 THROUGH JUNE 30, 2007) BY: MARTIN**  
**MOTION SECOND BY: UPDEGRAVE**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

**WHEREAS**, under the provisions of N.J.S.A. 40:52-1, the Township Council may designate an official newspaper or newspapers for publication for all Township advertisements and notices required by law to be published; and

**WHEREAS**, it is the desire of the Township Council to keep the residents and taxpayers of the Jackson as informed as possible.

**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 newspapers are hereby designated as official newspapers for publication for all Township advertisements and notices required by law to be published commencing July 1, 2006 through June 30, 2007:

- A. Ocean County Observer
- B. Asbury Park Press

2. Certified copies of this resolution to the Municipal Administrator, aforesaid newspapers and any other interested parties.

**DATED: 07/01/06**

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

**RESOLUTION NUMBER 337R-06**  
**TITLE: AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR THE REMAINDER OF CALENDAR YEAR 2006 TO JUNE 30, 2007**

**MOTION TO AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR CALENDAR YEAR 2006 BY: GUDAITIS**  
**MOTION SECOND BY: MARTIN**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

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

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

**NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

That the Township Council approves the continuance of Petty Cash funds for immediate needs consistent with 2006 authorized levels.

<b>DEPARTMENT</b>	<b>2006 REQUEST</b>
Municipal Administrator	\$ 200.00
Township Clerk	\$ 200.00
Director of Public Safety	\$ 200.00
Director of Public Works	\$ 200.00
Recreation	\$ 200.00
Handicapped Commission	\$ 200.00
Golden Age	\$ 200.00

Certified copies of this petition resolution to the Director of the Local Government Services, Municipal Administrator, Chief Financial Officer, Auditor and any other interested parties.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 338R-06**

**TITLE: SET INTEREST RATE ON DELINQUENT TAXES (ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007)**

**MOTION TO SET INTEREST RATE ON DELINQUENT TAXES (ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007) BY: UPDEGRAVE**

**MOTION SECOND BY: MARTIN**

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

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

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

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

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

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

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

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

3. This resolution shall take effect commencing July 1, 2006 through June 30, 2007.

**DATED: 07/01/06**

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

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**RESOLUTION NUMBER: 339R-06**

**TITLE: AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS COMMENCING JULY 1, 2006 THOUGH JUNE 30, 2007**

**MOTION TO AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS COMMENCING JULY 1, 2006 THOUGH JUNE 30, 2007 BY: INGRAM**

**MOTION SECOND BY: MARTIN**

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

**WHEREAS**, under the provisions of Chapter 5 of Title 54 of the Revised Statutes

of New Jersey, the Tax Collector is empowered to schedule a Public Auction of municipal liens for non-payment of taxes or to foreclose redemption of a municipal tax sale certificate; and

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

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

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

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

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

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

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

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

**DATED: 07/01/06**

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**RESOLUTION NUMBER: 340R-06**  
**TITLE: AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007**

**MOTION TO AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR COMMENCING JULY 1, 2006 THROUGH JUNE 30, 2007 BY: INGRAM**  
**MOTION SECOND BY: GUDAITIS**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

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

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

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

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

**DATED: 07/01/06**

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

**RESOLUTION NUMBER: 341R-06**  
**TITLE: AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2006 TAX YEAR**

**MOTION TO AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2006 TAX YEAR BY: INGRAM**  
**MOTION SECOND BY: UPDEGRAVE**  
**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

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

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

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

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

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

1. That the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2006 and file a Petition of Appeal or complain with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.
2. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or a taxpayer in the tax year 2006.
3. That upon the adoption of this resolution, the Clerk is here by authorized and directed to forward a coy of it to the Ocean County Board of Taxation and Township Tax Assessor.

**DATED: 07/01/06**

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

**PUBLIC HEARING ANY TOPIC**

**KATHY MUELLER-500 BEGONIA COURT:** She congratulated everyone elected and appointed and as a member of Jackson Women of Today she is looking for a continuation of their close association with the Council and keep the refrigerator donated by Senator Singer and Assemblyman Dancer at the Food Pantry that the Township has been so gracious in letting them use.

**RICHARD ZAUNER – 109 NORTH COUNTY LINE ROAD:** He congratulated Clerk Eden and members of the Council and thanked them for the appointment given him to continue on with the history of Jackson.

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

**COUNCIL VICE PRESIDENT UPDEGRAVE** stated the meetings would never run properly or as professionally without the help of Clerk Eden and applauded her.

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**CLOSING COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS**

**COUNCILMAN JASON GUDAITIS:** He thanked everyone for coming to share in this historic event and thanked the residents that helped put him up there. He thanked Senator Thomas Kean for taking the time to administer his oath and to his friends and family and mostly his wife Joanna and her never ending understanding so he and other members on the council could do great things for the Township of Jackson. Councilman Gudaitis expressed how he, the Mayor and Council have already begun to work to put their plans in motion.

**COUNCILWOMAN EMILY INGRAM:** She thanked everyone for attending and then thanked her husband and two children who were supportive during the campaign, and Assemblyman Ron Dancer for administering her oath. She stated each member is new and because of that they can integrate and work together. As a CPA she planned on using her skills to analyze the budget and look for cost saving measures for the long and short term. She encouraged the public to participate in community affairs and become involved in sharing their ideas and suggested if each person became involved in ways that suited them it would have a tremendous, positive effect that would make Jackson a great place to live.

**COUNCILMAN SCOTT MARTIN:** He thanked everyone for coming and sharing in this momentous occasion and thanked Senator Singer for administering his oath. He congratulated Mayor Seda and stated he looked forward to working with him. Councilman Martin discussed a conversation with a high school student named Ivan who looked forward to getting involved in politics when he was older. Mr. Martin expressed how honored he was to be able to serve a town he grew up in and thanked his mom, two daughters and wife for their support and thanked his late father for the values he instilled in him.

**COUNCIL VICE PRESIDENT ANN UPDEGRAVE:** She thanked everyone for coming and stated without the support of friends and family none of this would be possible and for their guidance in preparing her for whatever life brings. She closed with thanking everyone again.

**COUNCIL PRESIDENT ANGELO STALLONE:** He thanked everyone for being a part of this historic occasion with special thanks to Senator Singer, Senator Kean and Assemblyman Dancer for taking time from their hectic schedule to be there. He is confident that the new administration is committed to bringing the Township of Jackson, the best affordable government, and with the communities help they can overcome many obstacles and meet the challenge. As Council President he will preside over all meetings and encouraged the public to address matters that affect their lives and asked that they stay focused and respect one another. He stated by working together with the residents of Jackson they could make Jackson the best place to live and raise their families. He thanked

his wife and sons for their support and thanked his parents for the work ethics they instilled in him.

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**COMMENTS BY THE MAYOR:**

**MAYOR MARK A. SEDA:** He thanked Senator Singer, Senator Kean, Assemblyman Dancer and Assemblyman Malone for their presence. He then welcomed everyone to the First Annual Organization Meeting of Jackson's Mayor and Council form of government. He stated it is a great honor to be selected as the first directly elected Mayor and it is an honor to have been entrusted with a great responsibility and takes the responsibility seriously and stated it is an honor to serve. Mayor Seda stated he would be reaching out for resident's concerns and ideas and create a bridge between the residents and local government. In order to be successful there must be understanding, trust and team effort between elected officials and the residents it serves. He stated he had directed all department heads to revisit their budgets for possible cost saving measures. He would then announce a time and place for open budget public workshops to put solutions to the financial problems in motion. Another challenge facing them is the rewriting of Jackson Township's Administrative Codes that is a collection of Municipal Ordinances that define the operation of Jackson's government offices. The new Administrative Codes would put forth the structure and direction the new government would take for years to come. He stated his goal is to streamline the government without sacrificing services. On recreation and open space, Jackson is a vast community covering over 100 square miles, and he will work closely with county and state officials to preserve and protect open space, farmland and environmental resources. He stated he would pursue active partnerships with community organizations and private sponsorships to expand recreational opportunities for all ages to meet Jackson's growing needs stating the people he chose on the Planning Board share his philosophy to strictly enforce all planning regulations. He will call on State Representatives to give Planning officials the tools they need to say no to a development application if the project has a detrimental affect on the environment or quality of life. He looks forward to working with the new Council in doing what is best for Jackson along with the community members and those serving on various boards and organizations. Together they can do great things for Jackson. He gave special thanks to his mom and dad for believing in him and standing by him giving him strength and courage. He closed with wishing everyone a safe and happy holiday and welcomed everyone back to the Italian American Club for a barbeque.

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**BENEDICTION** given by Pastor Trevon Gross from the Hope Cathedral Church

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**MOTION TO ADJOURN BY: GUDAITIS**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE AND STALLONE**

**TIME: 2:30PM**

**RESPECTFULLY SUBMITTED,**

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

**AME/klj**