

**ON SUNDAY, JANUARY 1, 2006 AT 12:00 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S 162<sup>nd</sup> REORGANIZATION MEETING IN THE MUNICIPAL BUILDING**

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

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

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

**STAR SPANGLED BANNER:** Lisa Fitzgerald

**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

**SUNSHINE STATEMENT:** Ann Marie Eden, RMC, Township Clerk

**SUNSHINE STATEMENT BY TOWNSHIP CLERK:** As Chairman Pro-Tem of this meeting of January 1, 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:** Father Scott Shaffer, St. Aloysius Roman Catholic Church

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**OATH OF OFFICE OF JOSHUA REILLY** to TOWNSHIP COMMITTEEMAN for a term commencing January 1, 2006 to December 31, 2008. Oath administered by Michael Hoffman Esq. Accompanying Josh is his wife Maggie and son Benjamin.

**OATH OF OFFICE OF ANN M. UPDEGRAVE** to TOWNSHIP COMMITTEEWOMAN for a term commencing January 1, 2006 to December 31, 2008. Oath administered by William Santos. Accompanying Ann is her husband Bill.

**ROLL CALL:**

**COMMITTEEMAN GIBLIN      ADMINISTRATOR SALERNO**  
**COMMITTEEMAN KAFTON    TOWNSHIP CLERK ANN MARIE EDEN**  
**COMMITTEEMAN REILLY**  
**COMMITTEEMAN SEDA**  
**COMMITTEEWOMAN UPDEGRAVE**

**ELECTION OF MAYOR 2006:**

The chair recognizes **MICHAEL KAFTON** to nominate for Mayor.  
Nominates **SEAN GIBLIN** for Mayor 2006. Seconded by **COMMITTEEMAN REILLY**

**YES: GIBLIN, KAFTON & REILLY**  
**NO: SEDA & UPDEGRAVE**

Oath of Office of Mayor Sean Giblin administered by Joseph Grisanti Esq. Accompanying Sean is his wife Kathy, son Sean Jr. and daughter McKenna

**(Chair yielded to Mayor)**

**ELECTION OF DEPUTY MAYOR 2006:**

The chair recognizes **MICHAEL KAFTON** to nominate for Deputy Mayor. Nominates **COMMITTEEMAN JOSH REILLY** for Deputy Mayor in 2006. Seconded by **COMMITTEEMAN REILLY**  
**YES: GIBLIN, KAFTON & REILLY**  
**NO: SEDA & UPDEGRAVE**

**ADMINISTER OATH OF OFFICE TO DEPUTY MAYOR, JOSHUA REILLY**  
Oath administered by Michael Hoffman Esq. Accompanying Josh is his wife Maggie and son Benjamin

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**TOWNSHIP CLERK** addressed the Mayor and Committee members to establish the proper term date when referring to Calendar Year 2006. The term will be commencing immediately and will expire June 30, 2006. The new form of Government will organize and appoint Professionals accordingly when they commence July 1<sup>st</sup>, 2006.

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**RESOLUTION: 001R-06**  
**TITLE: APPOINT KEVIN STARKEY TOWNSHIP ATTORNEY FOR CY 2006**

**MOTION TO APPROVE BY: KAFTON**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, REILLY & GIBLIN**  
**NO: SEDA & UPDEGRAVE**

**WHEREAS**, based on the provisions of N.J.S.A. 40A:9-139 providing for a term of office of one (1) year for Township Attorney, the position of Township Attorney is vacant as of January 1, 2006; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-139, a Township Attorney is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$40,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled: Legal Services and Costs/Other Expenses

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

1. That Kevin Starkey, Esq. is hereby appointed to the position of Township Attorney for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

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

**DATED: 1/1/06**

**ELECTION TO TOWNSHIP COMMITTEE LIAISON POSITIONS**

**LIAISON TO PLANNING BOARD MEMBER CLASS III: ANN UPDEGRAVE**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: KAFTON**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO BOARD OF EDUCATION: SEAN GIBLIN**  
**NOMINATED BY: KAFTON**  
**SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**DEPUTY LIAISON TO BOARD OF EDUCATION: JOSH REILLY**  
**NOMINATED BY: SEDA**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: SEDA, UPDEGRAVE, REILLY & GIBLIN**  
**NO: KAFTON**

**LIAISON TO CHAMBER OF COMMERCE: MICHAEL KAFTON**  
**NOMINATED BY: GIBLIN**  
**MOTION SECONDED BY: KAFTON**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO ECONOMIC DEVELOPMENT ADVISORY COMMITTEE: JOSH REILLY**  
**NOMINATED BY: SEDA**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: SEDA & UPDEGRAVE,**  
**NO: KAFTON**  
**DECLINED: JOSH REILLY**

**LIAISON TO ECONOMIC DEVELOPMENT ADVISORY COMMITTEE: ANN UPDEGRAVE**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO EMERGENCY MANAGEMENT COUNCIL: JOSH REILLY**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO FINANCE: JOSH REILLY**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**DEPUTY LIAISON TO FINANCE: ANN UPDEGRAVE**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: SEDA**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO INSPECTIONS DEPARTMENT: MICHAEL KAFTON**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**DEPUTY LIAISON TO INSPECTIONS DEPARTMENT: SEAN GIBLIN**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO MAYOR'S COMMISSION FOR THE DISABLED: MARK SEDA**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO MILITARY AND VETERANS AFFAIRS: SEAN GIBLIN**  
**NOMINATED BY: SEDA**  
**MOTION SECONDED BY: KAFTON**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO MOBILE HOME PARK ADVISORY COMMITTEE: MARK SEDA**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**DEPUTY LIAISON TO MOBILE HOME PARK ADVISORY COMMITTEE: ANN UPDEGRAVE**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO THE MUNICIPAL UTILITIES AUTHORITY: SEAN GIBLIN**  
**NOMINATED BY: KAFTON**

**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**DEPUTY LIAISON TO THE MUNICIPAL UTILITIES AUTHORITY: MICHAEL KAFTON**  
**NOMINATED BY: GIBLIN**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO OFFICE OF THE GOLDEN AGE: MICHAEL KAFTON**  
**NOMINATED BY: GIBLIN**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, REILLY & GIBLIN**  
**NO: UPDEGRAVE**

**LIAISON TO PARKS AND RECREATION: MARK SEDA**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: SEDA**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO PLANNING AND ZONING: MARK SEDA**  
**NOMINATED BY: SEDA**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO PRIVATE RESIDENTIAL COMMUNITIES BOARD: SEAN GIBLIN**  
**NOMINATED BY: SEDA**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO PUBLIC SAFETY: JOSH REILLY**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**DEPUTY LIAISON TO PUBLIC SAFETY: ANN UPDEGRAVE**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO PUBLIC WORKS: MARK SEDA**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**DEPUTY LIAISON TO PUBLIC WORKS: MICHAEL KAFTON**  
**NOMINATED BY: KAFTON**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO RENT LEVELING BOARD: ANN UPDEGRAVE**  
**NOMINATED BY: REILLY**  
**MOTION SECONDED BY: KAFTON**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**LIAISON TO MUNICIPAL COURT: MICHAEL KAFTON**

**NOMINATED BY: SEDA**

**MOTION SECONDED BY: REILLY**

Mayor Giblin asked Attorney Starkey if there was any provision to have a minimum of liaison positions because he wanted to equally divide the responsibility among Committee members. Attorney Starkey stated, based on his experience, it was a tradition to strike a fair balance. Committeeman Kafton stated he appreciated the nomination but stepped away from it. Committeeman Seda felt they broke protocol and Deputy Mayor Reilly asked if Mr. Seda would remove his motion and Mr. Seda declined and requested to move to the Roll Call.

**YES: SEDA, UPDEGRAVE**

**NO: KAFTON, REILLY & GIBLIN**

**MOTION DEFEATED**

**LIAISON TO MUNICIPAL COURT: GIBLIN**

**NOMINATED BY: KAFTON**

**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

Committeeman Kafton asked Mayor Giblin if there was a count on how many Mark Seda was sitting on. Mayor Giblin was trying to get a count and stated they could discuss it at a later date and moved forward with the Agenda.

**LIAISON TO PATHFINDERS: REILLY**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: GIBLIN**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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**RESOLUTION: 002R-06**

**TITLE: APPOINT TRISH VAN CLEF AS AFFIRMATIVE ACTION COMPLIANCE OFFICER**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

**WHEREAS**, the Township Committee 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**, it is the desire of the Mayor and Township Committee to fill said position.

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

1. Trish Van Clef is hereby appointed to serve as Public Agency Affirmative Action Compliance Officer for a term commencing January 1, 2006 and ending December 31, 2006.
2. Appointee shall receive such compensation as set forth by the annual salary resolution.
3. Copies of this resolution to Municipal Administrator, Township Attorney, Township Clerk, Personnel Manager, appointee and any other interested parties.

**DATED: 1/1/06**

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

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**RESOLUTION: 003R-06**

**TITLE: APPOINT RONALD MORGAN FROM THE FIRM OF PARKER  
McCAY AS AFFORDABLE HOUSING ATTORNEY FOR CY 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of the Township's Affordable Housing Attorney is vacant as of January 1, 2006; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$4,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled: Legal Services and Costs/Other Expenses

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

1. That Ronald Morgan, Esq. (Parker McCay) is hereby appointed to the position of Affordable Housing Attorney for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

**DATED: 1/1/06**

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

**RESOLUTION: 004R-06**

**TITLE: APPOINTMENT OF ANN MARIE EDEN AS ASSESSMENT SEARCH OFFICER FOR THE PERIOD COMMENCING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: SEDA**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Assessment Search Officer is vacant as of December 31, 2005; and

**WHEREAS**, it is necessary that a government official be designated as Assessment Search Officer for the period commencing January 1, 2006 and ending December 31, 2006; and

**WHEREAS**, it is the desire of the Mayor and Township Committee to fill said position.

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

1. Ann Marie Eden is hereby appointed 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. Said appointment to commence January 1, 2006 and terminate December 31, 2006.
3. Appointee shall serve without compensation.
4. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, Tax Assessor, appointee and any other interested parties.

**DATED: 1/1/06**

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

**RESOLUTION: 005R-06**

**TITLE: APPOINT BOND COUNCIL ATTORNEY FOR CY 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: REILLY**

Motion to rescind and hire/appoint on an "as needed basis"

**RESOLUTION: 006R-06**

**TITLE: APPOINT REMINGTON, VERNICK & VENA TOWNSHIP TAX MAP MAINTAINER FOR CY 2006**

**MOTION TO APPROVE BY: REILLY**

**MOTION SECONDED BY: KAFTON**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Township Tax Map Maintainer is vacant as of January 1, 2006; and

**WHEREAS**, a Township Tax Map Maintainer is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$2,500.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled: Maintenance of Tax Maps/Other Expenses.

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

1. That Remington, Vernick & Vena is hereby appointed to the position of Township Tax Map Maintainer for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

**DATED: 1/1/06**

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

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**RESOLUTION: 007R-06  
TITLE: APPOINT CHARLES TIVENAN TOWNSHIP FORECLOSURE  
ATTORNEY FOR CY 2006**

**MOTION TO APPROVE BY: KAFTON  
MOTION SECONDED BY: REILLY  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Township Foreclosure Attorney is vacant as of January 1, 2006; and

**WHEREAS**, a Township Foreclosure Attorney is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$4,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled: Liquidation of Tax Title Liens/Other Expenses

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

1. That Charles Tivenan, Esq. is hereby appointed to the position of Township Foreclosure Attorney for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

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

**DATED: 1/1/06**

**RESOLUTION: 008R-06**

**TITLE: APPOINT ANDREW J. SALERNO FUND COMMISSIONER TO THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND FOR CALENDAR YEAR 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

**WHEREAS**, it is the desire of the Mayor and Township Committee to fill said positions.

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

1. Andrew J. Salerno is hereby appointed Fund Commissioner to the Garden State Municipal Joint Insurance Fund for a term commencing January 1, 2006 and ending December 31, 2006.
2. Appointees shall serve without additional compensation.
3. Certified copies of this resolution to Municipal Administrator, the Fund, Appointees and any other interested parties.

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

**DATED: 1/1/06**

**RESOLUTION: 009R-06**

**TITLE: APPOINT CHARLES STARKEY AND FIRM TOWNSHIP LABOR COUNSEL FOR CY 2006**

**MOTION TO APPROVE BY: SEDA**

**MOTION SECONDED BY: UPDEGRAVE**

Committeeman Kafton commented on Kevin Starkey’s possible busy schedule and Attorney Starkey agreed saying he was pleased with the Township Attorney position and his firm didn’t need this appointment. Committeeman Seda questioned Mr. Starkey for submitting for this position if he was turning it down and Mr. Starkey explained that he put in for three positions and got the one that meant the most to him. Mayor Giblin expressed appreciation for Mr. Starkey’s integrity and moved to rescind the motion.

**TITLE: APPOINT GROTTA, GLASSMAN & HOFFMAN TOWNSHIP LABOR COUNSEL FOR CY 2006**

**MOTION TO APPROVE BY: REILLY**

**MOTION SECONDED BY: KAFTON**

**YES: KAFTON, REILLY & GIBLIN**

**NO: SEDA & UPDEGRAVE**

Committeeman Seda questioned Deputy Mayor Reilly about his choice of Grotta, Glassman & Hoffman stating that of four firms that submitted for this position and their respective fees, this one was the most expensive and after numerous conversations

regarding budgetary needs and trying to spend less for the most service. Mr. Reilly responded by explaining his choice was based on concerns and negative feedback received regarding one possible choice and that is why he advanced the name he did. Committeeman Kafton asked Mr. Seda about his choice of Kevin Starkey's firm when another firm he mentioned charged less and Mr. Seda replied that he shared the same concerns regarding one of the four firms being considered and it was his choice to nominate Kevin Starkey's firm. Mr. Kafton stated to Mayor Giblin that the proper choice was made and Mr. Seda should stop playing politics. Mayor Giblin confirmed with the Township Clerk that there were enough votes to pass and requested to move on.

**WHEREAS**, the position of Township Labor Counsel is vacant as of January 1, 2006; and

**WHEREAS**, a Township Labor Counsel is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$4,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled: Legal Services and Costs/Other Expenses.

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

1. That Grotta, Glassman & Hoffman, Esq. is hereby appointed to the position of Township Labor Counsel for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.

That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

**DATED: 1/1/06**

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

**RESOLUTION: 010R-06  
TITLE: AUTHORIZE TOWNSHIP CLERK TO PERFORM MINISTERIAL  
FUNCTIONS RE: A.B.C. LICENSES FOR THE PERIOD COMMENCING  
JANUARY 1, 2006 AND ENDING JUNE 30, 2006**

**MOTION TO APPROVE BY: REILLY  
MOTION SECONDED BY: SEDA  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, it is necessary to appoint an individual to perform all ministerial functions with regard to the application and granting of liquor licenses.

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

1. Ann Marie Eden, Township Clerk of the Township of Jackson is hereby appointed for a period commencing January 1, 2006 and ending December 31, 2006 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 Committee 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.

**DATED: 1/1/06**

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

**RESOLUTION: 011R-06  
TITLE: APPOINT DASTI, MURPHY, MCGUCKIN, ULAKY, CHERKOS &  
CONNORS MUNICIPAL PROSECUTOR FOR CY 2006**

**MOTION TO APPROVE BY: SEDA  
MOTION SECONDED BY: UPDEGRAVE  
YES: SEDA & UPDEGRAVE  
NO: KAFTON, REILLY & GIBLIN  
MOTION DEFEATED**

**TITLE: APPOINT CITTA, HOLZAPFEL, ZABARSKY & SIMON MUNICIPAL  
PROSECUTOR FOR CY 2006  
MOTION TO APPROVE BY: GIBLIN  
MOTION SECONDED BY: REILLY  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Municipal Prosecutor is vacant as of January 1, 2006;  
and

**WHEREAS**, a Municipal Prosecutor is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$8,000.00 is available for this purpose in an appropriation in the 2006 Temporary Operating Budget entitled: Municipal Prosecutor.

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

1. That Citta, Holzapfel, Zabarsky & Simon, Esq. is hereby appointed to the position of Municipal Prosecutor for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
6. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

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

**DATED: 1/1/06**

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**RESOLUTION: 012R-06  
TITLE: APPOINT DASTI, MURPHY & MCGUCKIN ALTERNATE  
MUNICIPAL PROSECUTOR(S) FOR CY 2006**

Mayor Giblin requested to table this Resolution and re-notice based on previous three negative votes for Municipal Prosecutor and felt this would have the same outcome and would like to re-advertise for Alternate Municipal Prosecutor.

**MOTION TO APPROVE BY: GIBLIN  
MOTION SECONDED BY: KAFTON**

Mr. Seda stated this had to be done in accordance with the law and added that no one submitted. Deputy Mayor Reilly asked Mr. Starkey if a firm submits credentials for Prosecutor and Alternate Prosecutor would that be acceptable or would they have to be re-

notice. Mr. Seda questioned the appointments that are being made and discussed various charges from firms in the Fair and Open Process. Mr. Starkey stated some submissions came in with clerical errors. Mayor Giblin spoke to the public and explained that the Open and Fair Process doesn't specifically make recommendations for price variables, competence of firm, ability to perform the job, who is going to perform the job, or how they are going to bill and after reviewing all literature received the determination was made. He pointed out that they didn't receive any proposals for alternate Municipal Prosecutor because it wasn't advertised and would post notice. Mr. Seda asked Mr. Reilly again when considering dollar for dollar why he made the recommendation he did and Deputy Mayor Reilly stated that after he compared both firms he felt Citta's firm was a superior firm.

**MOTION TO READVERTISE: REILLY**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

**DATED: 1/1/06**

**RESOLUTION: 013R-06**  
**TITLE: APPOINTMENT OF CHARLES GARAFANO TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**MOTION TO APPROVE BY: SEDA**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: SEDA, UPDEGRAVE**  
**NO: KAFTON, SEDA & REILLY**

Committeeman Seda voiced frustration with Deputy Mayor Reilly's initial abstention vote and after a discussion Mr. Reilly voted no.

**TITLE: APPOINTMENT OF KEVIN SULLIVAN TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**MOTION TO APPROVE: GIBLIN**  
**MOTION SECONDED BY: KAFTON**  
**YES: KAFTON, REILLY & GIBLIN**  
**NO: SEDA & UPDEGRAVE**

Mayor Giblin stated that the MUA is running smoothly and he wanted to avoid transitional difficulty. Mr. Kafton added that Mr. Sullivan has been with the MUA for approximately six years and was doing a good job.

**WHEREAS**, a vacancy exists on the Jackson Township Municipal Utilities Authority as of January 31, 2006; and

**WHEREAS**, Chapter 31 of the Municipal Code of the Township of Jackson provides for the appointment of members to the Municipal Utilities Authority; and

**WHEREAS**, it is the desire of the Mayor and Township Committee to fill said vacancy.

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

1. Kevin Sullivan is hereby appointed to a five (5) year term on the Jackson Township Municipal Utilities Authority commencing February 1, 2006 and expiring January 31, 2011.
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 receive such compensation as provided for under Chapter 31 of the Municipal Code of the Township of Jackson.

4. Certified copies of this resolution to appointees, Executive Director of the Jackson Township Municipal Utilities Authority, Municipal Administrator and any other interested parties.

**DATED: 1/1/06**

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

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**RESOLUTION: 014R-06**

**TITLE: APPOINT THE FIRM ANDREW STRAUSS & ASSOCIATES AS OPEN SPACE LAND CONSULTANT FOR CY 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Open Space Consultant is vacant as of January 1, 2006; and

**WHEREAS**, an Open Space Consultant is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$5,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled: Consultant Services and Costs/Other Expenses.

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

1. That Andrew Strauss & Associates is hereby appointed to the position of Open Space Consultant for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.

2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.

3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.

4. A Notice of this appointment shall be advertised as required by law.

That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

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

**DATED: 1/1/06**

**RESOLUTION: 015R-06  
TITLE: APPOINT GLUCK, ALLEN & GERTNER AS MUNICIPAL PUBLIC DEFENDER FOR CY 2006**

**MOTION TO APPROVE BY: REILLY  
MOTION SECONDED BY: SEDA  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Municipal Public Defender is vacant as of January 1, 2006; and

**WHEREAS**, a Municipal Public Defender is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$4,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled Public Defender/Other Expenses.

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

**DATED: 1/1/06**

Mayor Giblin stated the same thing would apply as mentioned earlier with regard to the position of Alternate Municipal Prosecutor for Deputy Public Defender. Clerk Eden noted Resolution 021R-06 (Township Appraiser) would fall into the same category as both professions did not submit RFP'S. Mayor Giblin confirmed they would re-advertise for these positions and asked for a Motion to Table 16R-06.

**RESOLUTION: 016R-06  
TITLE: APPOINT DEPUTY PUBLIC DEFENDER FOR CY 2006  
TABLED BASED ON "FAIR & OPEN" PROCESS  
MOTION TO TABLE: SEDA  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Deputy Municipal Public Defender is vacant as of January 1, 2006; and

**WHEREAS**, a Deputy Municipal Public Defender is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, said contract shall provide for the payment of \$200.00 per client in the event the Township calls upon said Deputy Public Defender for CY 2006.

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

1. That \_\_\_\_\_ is hereby appointed to the position of Deputy Municipal Public Defender for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

**DATED: 1/1/06** **ANN MARIE EDEN, R.M.C.  
TOWNSHIP CLERK**



**RESOLUTION: 017R-06**

**TITLE: APPOINTMENT OF SPECIAL POLICE AND AUXILIARY POLICE FOR CALENDAR YEAR 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

**WHEREAS**, the director of Public Safety has made recommendations for the appointment of Special and Auxiliary 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.

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

1. The following individual is hereby appointed as Special Police Officer Class I for a term commencing January 1, 2006 and ending December 31, 2006:

Felix Chiarelli  
Justin Crisson  
Craig Kennedy  
Kevin Quinn  
Michael Reina

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 January 1, 2006 and ending December 31, 2006:

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.

3. In accordance with State Statute the following individuals are hereby appointed as Auxiliary Police Officer for a term commencing January 1, 2006 and ending December 31, 2006.

John Burmeister, Chief  
Almir Bolic  
Mathew Jordan  
Robert Burns  
Kevin Frizziola  
Leonard Loria  
Joseph Quinn  
Brant Uricks

Said positions are on a part-time volunteer basis.

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

**DATED: 1/1/06**

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

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**RESOLUTION: 018R-06**

**TITLE: APPOINT THE FIRM T & M AS SPECIAL PROJECTS ENGINEER FOR CY 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: SEDA**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Special Projects Engineer is vacant as of January 1, 2006; and

**WHEREAS**, a Special Projects Engineer is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$5,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled Engineering Services/Other Expenses.

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

1. That T & M Associates is hereby appointed to the position of Special Projects Engineer for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

**DATED: 1/1/06**  
**ANN MARIE EDEN, R.M.C.**  
**TOWNSHIP CLERK**

**RESOLUTION: 019R-06**  
**TITLE: APPOINT ANN MARIE EDEN AS SUBDIVISION CERTIFICATION OFFICER FOR THE PERIOD COMMENCING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006**

**MOTION TO APPROVE BY: KAFTON**  
**MOTION SECONDED BY: UPDEGRAV**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of subdivision Certification Officer is vacant as of December 31, 2005; 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 Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey as follows:

1. Ann Marie Eden, Township Clerk Is hereby designated for the period commencing January 1, 2006 and ending December 31, 2006 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: 1/1/06**  
**ANN MARIE EDEN, R.M.C.**  
**TOWNSHIP CLERK**

**RESOLUTION: 020R-06**  
**TITLE: APPOINT MICHAEL CAMPBELL AS TAX SEARCH OFFICER FOR A PERIOD COMMENCING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006**

**MOTION TO APPROVE BY: SEDA**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Tax Search Officer is vacant as of December 31, 2005; 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

**WHEREAS**, it is the desire of the Mayor and Township Committee to fill said position;

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

1. Michael Campbell is hereby appointed as the person designated to issue tax searches for 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 January 1, 2006 and terminate December 31, 2006.
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.

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

**DATED: 1/1/06**

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**RESOLUTION: 021R-06  
TITLE: APPOINT TOWNSHIP APPRAISER FOR CY 2006**

**REMOVED**

**MOTION TO RE-ADVERTISE FOR THIS POSITION BY: GIBLIN  
MOTION SECONDED BY: SEDA  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

**DATED: 1/1/06**

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**RESOLUTION: 022R-06  
TITLE: APPOINT WILLIAM E. ANTONIDES & COMPANY MUNICIPAL  
AUDITOR FOR CY 2006**

**MOTION TO APPROVE BY: SEDA  
MOTION SECONDED BY: REILLY  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Municipal Auditor is vacant as of January 1, 2006; and

**WHEREAS**, a Municipal Auditor is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$10,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled Financial Administration/Other Expenses.

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

1. That William E. Antonides & Company is hereby appointed to the position of Municipal Auditor for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.

2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.

3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.

4. A Notice of this appointment shall be advertised as required by law.

5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

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

**DATED: 1/1/06**

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**RESOLUTION: 023R-06  
TITLE: APPOINT HUTCHINS, FARRELL, MEYER & ALLISON OPERATIONS  
EFFICIENCY AUDITOR FOR CY 2006**

**MOTION TO APPROVE BY: REILLY  
MOTION SECONDED BY: SEDA  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

Mr. Giblin stated that Mr. Reilly put forth this proposal and he wanted to limit the scope of the work to avoid auditing a job that may not be there in July and concentrate their efforts on primary departments.

**WHEREAS**, the position of Operations Efficiency Auditor is vacant as of January 1, 2006; and

**WHEREAS**, an Operations Efficiency Auditor is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

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

1. That Hutchins, Farrell, Meyer & Allison, P.A. is hereby appointed to the position of Operations Efficiency Auditor for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$5,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled Financial Administration/Other Expenses.

**DATED: 1/1/06** **ANN MARIE EDEN, R.M.C.**  
**TOWNSHIP CLERK**

**RESOLUTIO: 024R-06**  
**TITLE: APPOINT REMINGTON, VERNICK & VENA AS TOWNSHIP ENGINEER FOR CY 2006**

**MOTION TO APPROVE BY: REILLY**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the position of Municipal Engineer is vacant as of January 1, 2006; and

**WHEREAS**, a Municipal Engineer is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a “fair and open process,” in accordance with the provisions of the state “Pay-to-Play” law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$50,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled Engineering Services/Other Expenses.

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

**DATED: 1/1/06**

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**RESOLUTION: 025R-06  
TITLE: APPOINT CME ASSOCIATES AS TOWNSHIP FORESTER FOR CY  
2006**

**MOTION TO APPROVE BY: KAFTON  
MOTION SECONDED BY: REILLY  
YES: KAFTON, REILLY & GIBLIN  
NO: SEDA & UPDEGRAVE**

Mr. Seda asked Mr. Reilly if he seconded this motion and referred back to past meetings where Mr. Reilly had a problem with CME’s bills and professionalism and wanted to know what changed? Mr. Reilly stated that he was comfortable with the Forester they have in place. Mr. Kafton referred to his notes and stated only one company submitted for Forester and asked to move on.

**WHEREAS**, the position of Township Forester is vacant as of January 1, 2006; and

**WHEREAS**, a Township Forester is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a “fair and open process,” in accordance with the provisions of the state “Pay-to-Play” law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that all fees and costs shall be available and appropriated through the various bond ordinances.

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

1. That CME Associates is hereby appointed to the position of Township Forester for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

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

**DATED: 1/1/06**

**RESOLUTION: 026R-06**

**TITLE: APPOINT RAGAN DESIGN GROUP AS TOWNSHIP PLANNER FOR CY 2006**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: KAFTON**

**YES: KAFTON, REILLY & GIBLIN**

**NO: SEDA & UPDEGRAVE**

Mr. Seda stated that this is another scenario where they were looking to trim dollars and questioned why Ragan Design is worth \$180/hr when they had someone with identical credentials for \$130/hr. and felt this was a case where they had the chance to trim the budget. Mayor Giblin explained to the public that Mr. Seda had a legitimate concern but in the overall scheme of things in the six-month transition the two sides actually work together and we'll be paying both firms. He added they have several jobs going on and they are under deadlines with the Affordable Housing and are working with the present Planner. For the short term during transition it would be more efficient and cost effective for the taxpayers and government officials to have some sort of continuity in this vital position. Committeeman Kafton referred to his notes reminding Mr. Seda that he voted for Parker McCay for \$225.00 over the other applicant that was \$175.00 and requested that he respect the decisions made by others on their vote. Mayor Giblin asked the Township Clerk to move on.

**WHEREAS**, the position of Township Planner is vacant as of January 1, 2006; and

**WHEREAS**, a Township Planner is to be appointed by a majority vote of the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Township has determined to award this contract pursuant to a "fair and open process," in accordance with the provisions of the state "Pay-to-Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township has therefore publicly advertised for solicitation of proposals or qualifications for the position, which proposals were publicly opened and announced on Tuesday, December 27, 2005; and

**WHEREAS**, the Governing Body has reviewed and evaluated the proposals under the criteria set forth in the requests for proposals; and

**WHEREAS**, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$15,000.00 is available for this purpose in an appropriation in the 2006 Temporary Budget entitled Township Planner/Other Expenses.

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

1. That Ragan Design Group is hereby appointed to the position of Township Planner for a one (1) year period commencing January 1, 2006 and terminating December 31, 2006.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.

That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and said appointee.

**DATED: 1/1/06**

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

**RESOLUTION: 027R-06**  
**TITLE: APPOINT MICHAEL KAFTON AS TRUSTEE TO KIMBALL MEDICAL CENTER FOR CY 2006**

**MOTION TO APPROVE BY: KAFTON**  
**MOTION SECONDED BY: GIBLIN**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

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

1. Michael Kafton is hereby appointed to serve as a member of the Board of Trustees of Kimball Medical Center, Lakewood, New Jersey, for a term commencing January 1, 2006 through December 31, 2006.



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.

**DATED: 1/1/06**

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

**RESOLUTION: 029R-06**  
**TITLE: APPOINT STEVEN KODAK & MARYANN VINCIGUERRA AS MEMBERS TO THE CENTRAL NEW JERSEY TRANSPORTATION BOARD FOR THE TERM COMMENCING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006**

**MOTION TO APPROVE BY: KAFTON**  
**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, various vacancies exist on 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 opinion of the Mayor and Township Committee that representation on this board will continue to be of benefit to the residents of Jackson Township.

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

1. The following individuals are hereby appointed to the Central New Jersey Transportation Board for a term commencing January 1, 2006 and ending December 31, 2006:

- A. Steven Kodak     B. Maryann Vinciguerra

2. Appointees shall serve without compensation.

2. 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: 1/1/06**

**RESOLUTION: 030R-06**

**TITLE: APPOINT ED BALDWIN TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

**MOTION TO APPROVE BY: REILLY**

**MOTION SECONDED BY: GIBLIN**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

Mayor Giblin asked if Mr. Baldwin was the Township resident and Mr. Reilly confirmed. Mr. Giblin asked Attorney Starkey if the Planning Board members were appointed by the Township Committee or the Planning Board themselves due to the availability of their schedule? He wanted to hold off until they spoke to the Planning Board and see who would be available to attend the meetings. Mr. Reilly explained that the Committee appoints members to the Planning Board. Mr. Starkey stated that the appointment could be made then or at a later date. Mr. Giblin felt it was better to wait and see the make up of the Planning Board and asked to make a note for the first meeting in January when the Planning Board Reorganizing to see who has the time to sit on the committee.

**WHEREAS**, vacancies exist on the Economic Development Advisory Committee as of January 1, 2006; and

**WHEREAS**, Chapter 9 of the Administrative Code of the Township of Jackson provides for the appointment of members to the Economic Development Advisory Committee; and

**WHEREAS**, it is the desire of the Mayor and Township Committee to fill said vacancies.

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

following individuals are appointed to the Economic Development Advisory Committee for the following terms:

<u>Member</u>	<u>Term</u>
Township Resident, Ed Baldwin	1/1/06 and ending 12/31/08
Planning Board Member, _____	1/1/06 and ending 12/31/08

Appointees shall receive no compensation for serving as an Economic Development Advisory Committee member.

Certified copies of this resolution to Township Administrator, Appointees and any other interested parties.

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

**DATED: 1/1/06**

**RESOLUTION: 031R-06  
TITLE: APPOINT MEMBERS TO JACKSON PATHFINDERS**

**MOTION TO APPROVE BY: REILLY  
MOTION SECONDED BY: SEDA  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS,** Jackson Township is the third largest municipality in land mass in the state, an enormous 100.3 square miles of 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 in the last two years has undertaken the most aggressive recreation development program in the town’s 162 year history; 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 creation, 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,** the Mayor and Township Committee are committed to providing Jackson residents with the largest variety and highest quality recreational activities and facilities possible.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Jackson, County of Ocean, 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 Committee.

2. The Jackson Pathfinders shall provide the following services to the residents of Jackson:
  - a. Mar, 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 Committee.
  - 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 Mayor and Township Committee.
  
3. The following individuals are hereby appointed to the Jackson Pathfinders for a term commencing January 1, 2006 and ending June 30, 2006:

Karen Borga, Chairperson  
 Karen Walzer, Vice Chairperson  
 Tom Stevens, Treasurer  
 Donna Szakats, Correspondence Secretary  
 Patricia Stevens, Recording Secretary

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: 1/1/06**

**RESOLUTION: 032R-06**  
**TITLE: APPOINT MEMBERS TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD**

**MOTION TO APPROVE BY: REILLY**  
**MOTION SECONDED BY: SEDA**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, vacancies exists on the Apartment and Mobile Home Park Rent Leveling Board; and

**WHEREAS**, it is the desire of the Mayor and Township Committee to fill said vacancy; and

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

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

1. The following members are hereby appointed as a member to the Jackson Township Apartment and Mobile Home Park Rent Leveling Board for a term commencing January 1, 2006 and ending December 31, 2008:

- Michelle Bato
- Angelo Stallone
- Lisa Fitzgerald (Alternate I)

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.

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

**DATED: 1/1/06**

**RESOLUTION: 033R-06  
TITLE: APPOINT MEMBERS TO 2006 MUNICIPAL SAFETY COMMITTEE  
AND ACCIDENT REVIEW BOARD**

**MOTION TO APPROVE BY: REILLY  
MOTION SECONDED BY: KAFTON  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, the Township Committee, pursuant to Resolution 231R-90 established a Municipal Safety Committee; and

**WHEREAS**, the primary functions of the Safety Committee are to review safety practices and procedures, advise the Mayor and Township Committee of matters involving the safety of employees and coordination of safety programs with the Garden State Joint Insurance Fund Safety Committee; and

**WHEREAS**, the terms of the current Safety Committee members expired December 31, 2005; and

**WHEREAS**, it is the desire of the Mayor and Township Committee to maintain an active Safety Committee and to work in conformance with the guidelines established by the Garden State Joint Insurance Fund.

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

1. The following persons are hereby appointed to the Safety Committee of the Township of Jackson for a term commencing January 1, 2006 and ending December 31, 2006:

- Sean Giblin, Mayor
- Andrew J. Salerno, Municipal Administrator
- Christopher Dunton, Director of Public Safety
- Sergio Panunzio, Public Works Director

Barry Olejarz, Construction Official  
Anne Alberta, Recreation Superintendent  
David Newman, Police Captain  
Janice Connor, Rec. Program Administrator  
Daniel Burke, P.E., Municipal Engineer

2. Appointees shall serve without compensation.

3. Certified copies of this Resolution to the Municipal Administrator, Garden State Municipal Joint Insurance Fund, Appointees and any other interested parties.

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

**DATED: 1/1/06**

**RESOLUTION: 034R-06**

**TITLE: APPOINT MEMBERS TO THE UNSAFE STRUCTURES COMMITTEE  
COMMENCING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

**WHEREAS**, the Township committee 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 Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. The following individuals are hereby appointed as members of the “Unsafe Structures Committee” for a one-year term commencing January 1, 2006 through December 31, 2006:

Daniel Burke  
Barry Olejarz  
Richard Megill  
David Newman  
Andrew J. Salerno

2. 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 and Department of Public Works.

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

**DATED: 01/01/06**

**MAYOR GIBLIN APPOINTMENTS:** Commencing January 1, 2006 ending June 30, 2006 (MAYORAL APPOINTMENTS)

**MA-1-06 ALARM REVIEW BOARD** – Richard Ferrarelli, Glen Evans & Kevin DiGesu

**MA-2-06 COMMISSION FOR THE DISABLED** – Grace Bisignano, Carmen Esposito, Lisa Fitzgerald, Linda Gargiulo, Emilia Harrison, Joe Kienzlen, Linda Leitch, Fran Mazzi, Mary Metros, Susan Palladino, Kathy Patrick, Angie Picon, Theresa Santa Maria, Lawrence Smith, Lorrie Smith and Ted Sonderman

**MA-3-06 EMERGENCY MANAGEMENT COUNCIL** – Richard Borys, Kenneth Byrnes, Herbert W. Cook, Capt. David Newman and Denise Olejarz, Sean Giblin, Josh Reilly, Margaret Bollentin, Daniel Bradley, Andy Caruso, Steve Shisholm, Chris Cobb, Scott Conover, Anthony Criz, George Dittmar, Chris Dunton, Ann Marie Eden, Fred Fritz, Matthew Genovese, John Grillo, Keith Hood, Raymond Hosford, Walter Jenson, Theodore Kucowski, Craig Lewis, Jerard Moroney, Joseph Olesky, Brooke A. Olejarz, Wayne Olejarz, Sergio Panunzio, Kathy Patrick, John Poppe, Jr., Joseph Quinn, Michael Reina, Barry Roth, Stephanie Rucci, Andrew Salerno, Maria Santoro, Thomas Scannell, Timothy Shea, Charles Smith, Richard Wilton, Edward Zakar

**MA-4-06 EMERGENCY MEDICAL SERVICES BILLING PRODECURES AND SUPERVISION COMMITTEE** – Christopher Dunton, Sean G. Giblin, Josh Reilly and Andrew J. Salerno

**MA-5-06 ENVIRONMENTAL COMMISSION** – Blanche Krubner and Lori Neuman and Steve Chisholm as Chairman

**MA-6-06 HISTORIC COMMISSION** – John Smatusik, Robert Erbe, David Newhardt, Jason Trifiro, Marguerite Lafferty, Ray King, Patricia Murphy, Robert Darton, Katherine DeBow, Rick Zahner, Patti Fitzgerald and Phil Petrovsky

**MA-7-06 DESIGNEE TO PINELANDS MUNICIPAL COUNCIL** – TABLED UNTIL 1-9-06

**MA-8-06 MOBILE HOME PARK ADVISORY COMMITTEE** – Russell Gann, Dora Karker, Fran Krom, Jack Kelnofer, Ruth Longstreet, Teresa Reimann and Louis A Spaldo

**MA-9-06 CITIZEN MEMBERS TO PLANNING BOARD** – Michael Reina, Michael Hoffman, Blanche Krubner, Ron Rando and Todd Porter

**MA-10-06 OFFICIALS TO PLANNING BOARD** – Sean G. Giblin, Daniel J. Burke, Ann M. Updegrave

**MA-11-06 MAYOR’S PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD** – Len Loria, Doris O’Donnell, Veronia McMahon, Rich Despins, Michael Eagle, Victor Balavram and William Savage

**MA-12-06 SENIOR CITIZEN ADVISORY BOARD** – Gaetana Lewand, JoAnn Powell, Ted Sonderman, Lillian Valenti, Manuelle Daconceico, May Hartley, Joan Roth and Eileen Tabasco

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

**DATED: 1/1/06**

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**RESOLUTION: 035R-05  
TITLE: CONFIRM MAYOR APPOINTMENTS TO PLANNING BOARD FOR CY 2006**

**MOTION TO APPROVE BY: SEDA  
MOTION SECONDED BY: REILLY  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**WHEREAS**, pursuant to the Municipal Land Use Law, there are certain vacancies occurring on the Jackson Township Planning Board; and

**WHEREAS**, the Mayor has made recommendations for appointments to the Planning Board; and

**WHEREAS**, the Governing body wishes to confirm said Mayor’s appointments.

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

1. The following appointments to the Jackson Township Planning Board for the terms and period set forth below are hereby confirmed:

Class I – 1 year term Mayor: Sean G. Giblin

Class II – 1 year term Township Official: Daniel Burke, P.E.

Class III – 1 year term Committee Member: Ann M. Updegrave

Class IV – 3 year term: (Env. Commission Member): Blanche Krubner

Class IV – 3 year term Citizen: Michael Reina

Class IV – 3 year term Citizen: Michael Hoffman

Alternate #1 – 2 year term: Ronald Rando, Jr. (appointed to Alt. #1 from Alt. #2)

Alternate #2 (fill the un-expired term of R. Rando) – term to 12/31/06: Todd Porter

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

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

**DATED: 1/1/06**

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**RESOLUTION NUMBER: 036R-06  
TITLE: APPROVE TEMPORARY OPERATING BUDGET CY 2006**

**MOTION TO APPROVE BY: KAFTON  
MOTION SECONDED BY: GIBLIN  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

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

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

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

1. The following annexed schedule totaling \$7,764,828.20 for the 2006 Temporary Municipal Operating Budget of the Township of Jackson is hereby made for the above stated reasons.
2. This resolution shall take effect upon majority affirmative vote of Jackson Township's Committee members.
3. Copies of this executed resolution to the Administrator, Chief Financial Officer and Auditor.

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

**DATED: 1/1/06**

**RESOLUTION: 037R-06  
TITLE: ADOPT NOTICE OF PUBLIC MEETING DATES FOR CY 2006**

Township Clerk Ann Marie Eden advised Mayor Giblin of a typographical error that was brought to her attention by Committeewoman Updegrave. Ann Marie asked for the Committee's approval to amend the date from February 21<sup>st</sup> to the 27<sup>th</sup> prior to advertising.

**MOTION TO APPROVE BY: SEDA  
MOTION SECONDED BY: KAFTON  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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 Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey; that:

1. All regular meetings of the Township Committee during 2006 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 on page No. 2 of this resolution.
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 on Schedule "All" commencing at 6:30 P.M. and are to be held in the Township Committee Conference Room in the municipal Building.
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.

**2006**  
Township Committee Meeting Dates

Monday, January 9

Monday, January 23

Tuesday, February 14

Monday, February 27

Monday, March 13

Monday, March 27

Monday, April 10

Monday, April 24

Monday, May 8

Monday, May 22

Monday, June 12

Monday, June 26

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

**RESOLUTION: 038R-06**  
**TITLE: RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2006**

**MOTION TO APPROVE BY: SEDA**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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 INTITLED "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 Committee 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 United 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. Wachovia Bank
- B. New Jersey Cash Management Fund
- C. New Jersey Asset & Rebate management Program
- D. MBIA Municipal Investors Service Corp.
- E. Bank of New York
- F. Bank of America
- G. PNC Bank
- H. Sovereign Bank
- I. First Washington State Bank
- J. Commerce Bank
- K. Hudson United Bank
- L. 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 January 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 Deputy Mayor may designate a facsimile signature as subject to approval.

- Mayor Sean Giblin
- Deputy Mayor Joshua Reilly
- Municipal Administrator, Andrew J. Salerno
- 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) and the Jackson Township “Fire Prevention” checking account (Account No. 17006000112)

- shall be made by checks signed by any one (1) of the following three (3) individuals:
- A. Construction Code Official, Bary 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 Megil
  - 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 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
  - 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 one (1) of the following two (2) authorized individuals:
- A. Mayor Sean Giblin
  - B. Chief Financial Officer, Lily Ann Farley
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 Office:
- a. Secure State and Local approval 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 band 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 criterion to include guarantee as to the preservation of the principal expenditures.

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

**DATED: 1/1/06** **ANN MARIE EDEN, R.M.C.**  
**TOWNSHIP CLERK**

**RESOLUTION: 039R-06**  
**TITLE: DESIGNATE OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2006**

**MOTION TO APPROVE BY: KAFTON**  
**MOTION SECONDED BY: REILLY**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Jackson, County of Ocean, 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 for the year 2006:

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

**RESOLUTION: 040R-06**  
**TITLE: AUTHORIZE PETTY CASH FUNDS FOR CALENDAR YEAR 2006**

**MOTION TO APPROVE BY: KAFTON**  
**MOTION SECONDED BY: SEDA**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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 rule and regulation in respect thereto."

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Committee of the Township of Jackson, County of Ocean, State of New Jersey that the Township Committee approves Petty Cash funds for immediate needs consistent with authorized levels.

DEPARTMENT	2006 REQUEST
Municipal Administrator	\$200.00
Township Clerk	\$200.00
Director of Public Safety	\$200.00
Recreation	\$200.00
Handicapped Commission	\$200.00
Office of the Golden Age	\$200.00
Public Works	\$200.00

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

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

**DATED: 1/1/06**

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**RESOLUTION: 041R-06  
TITLE: SET INTEREST RATE ON DELINQUENT TAXES (ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES DURING THE YEAR OF 2006**

**MOTION TO APPROVE BY: SEDA  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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 Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. That the Township Committee 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 for the calendar year 2006.

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

**DATED: 1/1/06**

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**RESOLUTION: 042R-06  
TITLE: AUTHORIZING INSTALLMENT PAYMENT OF PAST DUE TAXES OR  
INSTALLMENT REDEMPTION OF TAX LIENS FOR CALENDAR YEAR 2006**

**MOTION TO APPROVE BY: UPDEGRAVE  
MOTION SECONDED BY: KAFTON  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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 Mayor and Committee 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: 1/1/06**

**RESOLUTION: 043R-06**

**TITLE: AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CALENDAR YEAR 2006**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: REILLY**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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 Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey as follows:

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

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

**DATED: 1/1/06**

**RESOLUTION: 044R-06**

**TITLE: AUTHORIZE THE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2006 TAX YEAR**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: KAFTON**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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 Mayor and Township Committee of the Township of Jackson, County of Ocean, 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.

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

**DATED: 1/1/06**

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**RESOLUTION: 045-06**

**TITLE: APPROVE THE APPOINTMENT OF MICHAEL CAMPBELL AS WATER FEE COLLECTOR ASSOCIATED WITH THE LEGLER WATER SYSTEM FOR CY 2006**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: SEDA**

**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**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

**WHEREAS**, it is the desire of the Mayor and Township Committee to fill said position;

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

1. Michael Campbell is hereby appointed as the person designated to collect water fees associated with the Legler Water System for 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 January 1, 2006 and terminate December 31, 2006.

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.

DATED: 1/1/06

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

**RESOLUTION: 046R-06 CONFIRM MAYOR'S DESIGNEE TO PINELANDS MUNICIPAL COUNCIL FOR CY 2006**

TABLED TO 1-9-06

**BILLS AND CLAIMS**

**MOTION TO APPROVE BILLS AND CLAIMS BY: KAFTON  
MOTION SECONDED BY: REILLY  
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

CHECK#	VENDOR	AMOUNT
070544	JACKSON TOWNSHIP BD OF ED	5,006,822.50
070545	ANN ALBERTA, PETTY CASH	200.00
070546	DIANE BLACK, PETTY CASH	200.00
070547	JANICE CONNOR, PETTY CASH	200.00
070548	CHRISTOPHER DUNTON, PETTY CASH	200.00
070549	ANN MARIE EDEN, PETTY CASH	200.00
070550	NJ ECONOMIC DEVELOPMENT AUTH.	66,950.00
070551	SERGIO PANNUNZIO, PETTY CASH	200.00
070552	ANDREW SALERNO, PETTY CASH	200.00

**COMMITTEE COMMENTS**

**COMMITTEEMAN KAFTON:** He hoped everyone was as entertained with the meeting as he was. He wished everyone a Happy New Year in addition to his mom and three boys that were in attendance. This was their 162<sup>nd</sup> Annual Re-organizational Meeting and swearing in a new Mayor had been a tradition in Jackson since 1844 with the first appointed Mayor and ended today with their last appointed Mayor and good friend. He stated the next Mayor to be sworn in would be a Mayor elected by the people and that is the way it should be. He told Josh Reilly that he held the honor of holding the last Deputy Mayor position in Jackson Township and all five of them hold the honor of the last Township Committeemen/woman and hoped mutual respect for each other and respect for the titles they hold will carry them through the next six months. He stated that in 182 days a new form of government would begin and is pleased that he had a part in it. He witnessed destructive politics with some politicians doing the work of their parties instead of the work of the people and where character assassinations seemed to dominate over working together and improving the lives of the people they represented. It would also give politicians a chance to become public servants and spend their time on positive things rather than personal attacks. He wished everyone a Happy New Year and told them to enjoy life and make a positive impression on others.

**COMMITTEEMAN SEDA:** He thanked everyone for joining them as they started a new year. He stated it was an honor and a privilege to enter his second term with the Township

Committee and appreciated everyone's support and is looking forward to working together for the next six months. He thanked volunteers and for their contribution making the Township of Jackson a better place to live and raise their families. He congratulated the Township Committee and Ann Updegrave for her tireless effort in her campaign and stated she would do the same for Jackson, with dedication and commitment. Mr. Seda spoke of one resident that contacted him and his reassurance that there were five individuals on the Jackson Committee all working interdependently, sharing ideas for the good of Jackson and with team effort, long range planning, a good budget and open communication. Mr. Seda noted that in four months there will be a new election and in six months new government will take over but they still have a lot of work ahead and must focus on important issues and challenges that face the Community. Committeeman Seda stated he would fight for Open Public Budget Meetings and work together to save tax dollars and promote non-partisan decisions. He was pleased that the Committee stands together with optional procedures in awarding Professional Contracts. He closed with wishing everyone a happy and healthy New Year.

**COMMITTEEWOMAN UPDEGRAVE:** She wished everyone a Happy New Year, and thanked her husband for his support and sacrifices during her campaign and for those that supported and voted for her in November. She stated she owed her victory to their tireless efforts and thanked them for placing confidence in her campaign where she pledged to address taxes, over development, increase recreational needs for all ages, offer a comprehensive master plan and sound fiscal management of Jackson Township. Ms. Updegrave stated that she took an oath to impartially and justly perform all duties of office and that a title doesn't define an individuals' integrity but that actions and accomplishments do. She stated she is honored and pledged to perform to the best of her ability and looks forward to working with the Committee in the coming together of all political persuasions to impartially govern the Township of Jackson. She closed with congratulating all prior and newly elected officials for their dedication and the hard work of the employees that worked every day in making the Re-organization a reality.

**DEPUTY MAYOR REILLY:** He thanked everyone for coming out for the Annual Re-organization meeting. He spoke of speculation of the decision he announced at the last meeting and wanted to explain that it had more to do with the "hope" than it did with the word "politics", make government more open and he wanted to increase public participation and involvement with the decisions made as their representative. He wanted to restore the confidence in the system by restoring hope that the average person with no political ax to grind can make a difference and wanted them to know that their thoughts and ideas would be taken seriously, restore hope in their local government that is a government of the people, by the people and for the people. Deputy Mayor Reilly stated they must have an open budget process that seeks input from the community before final decisions are made and his goal is to place the lowest possible tax burden on the residents. He acknowledged that the prior administration did some good things to control growth and residential over development, however, their job isn't done and it will never be done. The Committee must periodically review where they are in order to identify additional steps they need to take to protect what's left of the underdeveloped land and precious resources and feels they need to take serious steps and create a comprehensive master plan. One area of concern is recreation. The youth sports leagues are growing and they need to develop a serious and comprehensive master plan. He stated that Mayor Giblin has taken a special interest in helping Jackson's sports organization and he looks forward to working with him and the entire Committee to develop a plan and identify needs, both short and long term and develop a road map to prioritize and meet those needs. They also need to develop sensible spending and finance plan so they can deliver what is truly necessary at a price the taxpayers can afford. The Arts also play an important role in the Community and he stated that recreation is not just athletics and he believes they should take ideas for Community Center, Amphitheater in the park or an Arts and Science Center seriously when expressed. They should prioritize their wants and needs in creating a master plan the residents can afford and by doing that the residents of Jackson will know that they are serious about making the things promised a reality. This is a process he felt should be replicated throughout their form of government and commit to find and cutting waste, stretch tax dollars to the max and develop real plans they could afford. Born and raised in Jackson he ran for the Township Committee because he believed that serving the residents of Jackson and his desire to make a great community even better he pledged to make politics cleaner

and more open and accessible to the public. He personally thanked Sean Giblin and wished him well as Jackson's last Mayor, under the current system of government, his integrity and desire to make partisan politics secondary to the residents of the Jackson. No one on the Committee could ever hope to serve the people of Jackson without the support and sacrifices of their families and added that his wife and son provide more strength and energy imaginable and he thanks God every day they are a part of his life. He closed with thanking every one again for coming out and a wished them a happy safe and prosperous New Year and asked if anyone had an air pump because mysteriously two of his tires were flattened.

**MAYOR GIBLIN:** He began by stating it was sad that they had to leave a wonderful event and the start of a new year with something as petty as someone letting the air out of Mr. Reilly's tires. Mayor Giblin addressed the new form of government that they are embarking on to make Jackson Township better and politics more efficient and less expensive. He stated he didn't know he would be taking the Mayor's Oath of Office and be presiding over the meeting and the idea of being the last Township Committeeman to serve as their Mayor under the old form of government was the farthest thing from his mind but he accepted the challenge and asked for their help in getting the job done. He congratulated Deputy Mayor Reilly and Committeewoman Ann Updegrave on their new appointments. Mr. Giblin stated his first goal would be to conserve funds by curtailing all but essential spending and agreed that no new jobs would be created unless there is an extraordinary need that can be fully explained and justified. He wanted to clean up loose ends and complete any unfinished business of their current government and hoped to finalize payment for the private community snow removal and utility reimbursements that should be done as soon as possible. Mayor Giblin wanted to establish a list of properties to be acquired and conserved as open space by looking at affordable sites that afford them the greatest potential to stop development and at the same time help them to qualify for additional funding from the County, State and private resources. Much of the land developers have targeted for construction lies within the Pinelands. Township staff or elected officials have represented Jackson on the Pinelands Counsel and he intended to reach out and designate a Township resident that lives in that section of the Township as their Representative on this important counsel. Mr. Giblin assured the Township of successful programs to repave streets in all the neighborhoods would continue and felt they must not cut back on this very important program of maintenance. He addressed taxes and his plan to limit the burden on homeowners. The school taxes are a big problem but the reality is that the school districts have been short changed by the State and while enrollment grows our State funding has been frozen. He explained that the State faced very serious financial challenges in the months ahead but stated no challenge is greater than the ones the residents of Jackson face when they are asked to dig deeper to fund Jackson schools because crucial state money that we should get is directed to other areas of the state. Governor Corzine pledged tax relief in the short term and real property tax relief over the long term and Mayor Giblin intended to hold them to those promises. These are just a few of the things he feels they can accomplish before the clock runs out in June. He noted that former Mayor Michael Broderick was a friend and mentor to him ever since he was elected in 2000 and that everyone on the Committee will miss him as well as the residents of Jackson and he thanked him for everything he did to support him in becoming an elected official. He thanked his wife and children for their support and energy he needed to keep going stating nothing was more important or rewarding than the joy they bring to his life everyday. He hoped that the residents of Jackson would look at the last Ccommittee of five as the ones that put the public interest first and got the job done. He wished everyone a Happy New Year.

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#### **BENEDICTION BY DR. ROBERT MORRISON OF THE CORNERSTONE PRESBYTERIAN CHURCH**

Dr. Morrison addressed the room that regardless of their religion, they were are all people of Jackson and the Clergy of Jackson are here to work with everyone and be able to serve together, not to have service for one faith or one church but come together to affirm their spiritual values and to be there for each other and help each other. He asked everyone to

participate in the Martin Luther King Service on January 16<sup>th</sup> to help the community rid itself of prejudices and help to be able to help teenagers, the youth and the schools to be safe and sound. With that he and other clergy members welcome the citizens of Jackson to come to them with any questions or comments.

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**MOTION TO ADJOURN BY: KAFTON**  
**MOTION SECONDED BY: SEDA**  
**YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

**TIME: 2:15PM**

**RESPECTFULLY SUBMITTED,**

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**MONICA PASCARELLA**  
**ACTING TOWNSHIP CLERK**

**AME/klj**