

**TOWNSHIP OF JACKSON
TOWNSHIP REORGANIZATION MEETING
JANUARY 6, 2026**

**Municipal Building
95 W. Veterans Highway
Jackson Township, NJ**

**182nd REORGANIZATION MEETING
20th REORGANIZATION MEETING OF MAYOR & COUNCIL**

6:30 P.M.

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) SUNSHINE STATEMENT**
- 4) ROLL CALL**
 - Councilman Borrelli
 - Councilman Bressi
 - Councilman Burnstein
 - Councilman Palmeri
 - Councilman Pollak

5) NOMINATIONS

- a) Council President; Term: January 1, 2026- December 31, 2026
 - Oath of Office
- b) Council Vice President; Term: January 1, 2026- December 31, 2026
 - Oath of Office

6) OPENING COMMENTS BY THE TOWNSHIP COUNCIL

7) COMMENTS BY HONORABLE MAYOR KUHN

8) CONSENT AGENDA

R01-2026 Confirming Council Subcommittees

R02-2026 Confirming 2026 Township Council Meeting Schedule

R03-2026 Approve Temporary Operating Budget CY 2026

R04-2026 Amending The Cash Management Plan And Designating Official Depositories Of Funds

R05-2026 Authorize The Continuation Of Petty Cash Funds

R06-2026 Authorization To Approve Payment Of Certain Bills Between Meetings

R07-2026 Authorizing the Tax Collector to Cancel Certain Credits and Delinquencies of Real Property Taxes

R08-2026 Authorize Installment Payments Of Past Due Taxes Or Installment Redemption Of Tax Liens

R09-2026 Fixing Due Dates For Payments Of Real Property Taxes And Interest Rates For Delinquent Taxes And Assessments

R10-2026 Authorizing Electronic Tax Sale For Fees

R11-2026 Authorizing An Electronic Tax Sale

R12-2026 Consent To The Appointment Of, Tax Collector, As Tax Search Officer

R13-2026 Authorize Tax Assessor To File Certain Appeals Including Settlements

R14-2026 Granting Authority For Approval Of Certain Purchases Through New Jersey State Contracts And / Or Purchasing Cooperatives

R15-2026 Appointing Township Clerk As Subdivision Certification Officer

R16-2026 Appoint The Township Clerk As Assessment Search Officer

R17-2026 Re-Appointing Affirmative Action Compliance Officer

R18-2026 Appointing Appoint Members and Alternate Members To The Jackson Township Municipal Utilities Authority

R19-2026 Designating Official Newspapers

R20-2026 Approve The Appointment Of Members To The Jackson Township Rova Farms Advisory Board

R21-2026 Appointing Gregory McGuckin, Esquire, Of Dasti, McGuckin, McNichols, Connors, Anthony & Buckley, As Township Attorney

R22-2026 Appointing Jean L. Cipriani, Esquire, Of Rothstein, Mandell, Strohm, Halm & Cipriani As Labor Counsel

R23-2026 Appointing Robin Labue, Esquire, Of Rothstein, Mandell, Strohm, Halm & Cipriani As Affordable Housing Attorney

R24-2026 Appointing Meghan Bennett, Esquire, Of Dilworth Paxson, LLP Bond Counsel

R25-2026 Appointing Brian K. Wilkie, Esquire As Municipal Prosecutor

R26-2026 Consent To The Appointment Of The Firm T & M Associates As Township Engineer,

R27-2026 Consent To The Appointment Of The Firm Remington & Vernick As Township Planner

R28-2026 Authorizing Appointment Of Police Chaplains For The Police Department Of The Township Of Jackson, Ocean County, New Jersey For A Three-Year Term

R29-2026 Appointment Of Public Defender, Robert C. Shea, Esq. Of The Firm R.C. Shea & Associates

R30-2026 Consent To The Appointment Of Charles P. Tivenan As Alternate Public Defender

R31-2026 Consent To The Appointment Of Heyer, Gruel & Associates As Affordable Housing Planner

R32-2026 Consent To The Appointment Brown And Brown Metro, LLC As Health Insurance Broker

R33-2026 Consent To The Appointment Of Acuity Consulting Services And Development Directions, LLC As Administrative Agent For Affordable Housing Matters: Affordable Housing Administrative Agent

R34-2026 Consent To The Appointment Of French & Parrello As Environmental Engineer

R35-2026 Consent To The Appointment Of Remington & Vernick Engineers As Open Space Consultant

R36-2026 Consent To The Appointment Of T&M Engineering LLC, French And Parrello, Morgan Municipal LLC, As Special Project Engineer(S)

R37-2026 Consent To The Appointment Of French & Parrello As Special Projects Recreation Engineer

R38-2026 Resolution Of Consent To The Appointment Of Integra Realty Resources To Perform Appraisal Services

R39-2026 Consent To The Appointment Of Remington And Vernick As Tax Map Maintainer

R40-2026 Consent To The Appointment Of Remington & Vernick As Traffic Analysis Consultant

R41-2026 Consent To The Appointment Of Phoenix Advisors, LLC For Financial Advisory Services

R42-2026 Consent To The Appointment Of Remington & Vernick As Traffic Analysis Consultant

R43-2026 Consent To The Appointment Of French & Parrello Associates As Environmental Impact Studies Consultant

R44-2026 Consent To The Appointment Of Millennial Strategies & Colliers Engineering Design As Grant Writers

R45-2026 Consent To The Appointment Of Robert C. Shea, Jr., Esq, Christopher Dasti, Esq. And Jean Cipriani, Esq. and Meghan Bennett, Esquire, Of Dilworth Paxson, LLP As Special Legal Counsel(s)

R46-2026 Appointing Brent R. Pohlman, Esq., To Serve As Special Counsel For Issues Relating To RLUIPA

R47-2026 Consent To The Appointment Of Rent Leveling Board Attorney, Debra Rumpf

R48-2026 Appointing Memoli & Company To Serve As The Rent Leveling Board Accountant

R49-2026 Appointing Holman Frenia Allison, P.C., As Township Auditor

R50-2026 Consent To The Appointment Of Charles W. Terefenko As Representative And Shawn Bolinsky As Alternate Representative To The Ocean County Community Development Block Grant Program

R51-2026 Approve Appointment Of Township Administrator, As Fund Commissioner To The Ocean County Joint Insurance Fund

R52-2026 Consent To The Appointment Of Kate Slisky As ADA Coordinator

R53-2026 Authorizing The Execution Of A Shared Services Agreement Between The Township Of Jackson And The County Of Ocean For 2025-2027 Area Plan Contract Year Two, Older Americans Act Title III Area Plan Contract

R54-2026 Approving Compensation For The Commissioners Of Fire District No. 2 Pursuant To The November 13, 2025 Resolution Of The Board Of Fire Commissioners

R55-2026 Consent To The Appointment Of Morgan Engineering As Township Land Surveyor On A Temporary Basis

R56-2026 Authorizing Separation Agreement With Township Employee

R57-2026 Consent To The Appointment Of The Firm Heyer, Gruel & Associates As Alternate Township Planner

R58-2026 Consent To The Appointment of Settembrino As Architect

R59-2026 Consent To The Appointment Of Mid-State Abstract Company As Title Search Agent

R60-2026 Appointing Dasti & Staiger As Tax Foreclosure Counsel

R61-2026 Consent To The Appointment Of Members To The Apartment And Mobile Home Park Rent Leveling Board

R62-2026 Appointing Council Member, Kenneth Bressi, As Class III Member Of The Township Council To The Jackson Township Planning Board

9) MAYORAL BOARD APPOINTMENTS

Planning Board

Private Residential Communities Advisory Board

Economic Development Advisory Committee

Recreation Advisory Board

2026 Emergency Management Appointments

Americans with Disabilities Act Advisory Board

Veterans Commission

Designee to the Pinelands Municipal Council

Jackson Day Committee

Open Space Committee

10) PUBLIC COMMENT ON ANY TOPIC

11) MOTION TO ADJOURN

**TOWNSHIP OF JACKSON
RESOLUTION 01-2026**

**CONFIRM COUNCIL SUBCOMMITTEES AND MAKE APPOINTMENTS THERETO
FOR A TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026**

WHEREAS, pursuant to Chapter 3-13 of the Administrative Code of the Township of Jackson, the Governing Body wishes to appoint Council Members as an ad hoc committee an in effort to facilitate “open and efficient” government by establishing such working council subcommittees; and

WHEREAS, the Township Council further believes that the appointment of subcommittees will promote positive interaction with the Mayor, Mayor’s Office and enable the Council to better serve the residents of Jackson Township.

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

1. The Jackson Township Council hereby establishes the following Council Subcommittees for CY 2026 making appointments thereto:

Administration:	Chairperson: Mordechai Burnstein Vice Chair: Kenneth Bressi
Board of Education	Chairperson: Giuseppe Palmeri Vice Chair: Mordechai Burnstein
Business and Finance	Chairperson: Nino Borelli Vice Chair: Kenneth Bressi
Community Development and Land Use Law	Chairperson: Kenneth Bressi Vice Chair: Chris Pollak
Council on Affordable Housing (COAH)	Chairperson: Mordechai Burnstein Vice-Chair: Kenneth Bressi
Economic Development and Advisory Committee	Chairperson: Chris Pollak Vice Chair: Giuseppe Palmeri
Emergency Medical Services Advisory Committee	Chairperson: Mordechai Burnstein Vice Chair: Chris Pollak
Going Green Commission	Chairperson: Chris Pollak Vice Chair: Nino Borelli

Law & Public Safety	Chairperson: Mordechai Burnstein Vice Chair: Chris Pollak
Mobile Home Park Advisory Committee	Chairperson: Giuseppe Palmeri Vice Chair: Nino Borelli
Municipal Court	Chairperson: Mordechai Burnstein
Open Space Preservation	Chairperson: Chris Pollak Vice Chair: Nino Borelli
Private Residential Communities Advisory (Mayor presides)	Chairperson: Nino Borelli Vice Chair: Giuseppe Palmeri
Public Works, Buildings & Grounds and Vehicle Services	Chairperson: Mordechai Burnstein Vice Chair: Kenneth Bressi
Recreation, Parks and Senior Services	Chairperson: Nino Borelli Vice Chair: Giuseppe Palmeri
Rova Farms Advisory Board	Chairperson: Nino Borelli Vice Chair: Mordechai Burnstein
Shade Tree Commission	Chairperson: Chris Pollak Vice Chair: Mordechai Burnstein
Veteran Services	Chairperson: Kenneth Bressi Vice Chair: Nino Borelli
Code Enforcement	Chairperson: Mordechai Burnstein Vice Chair: Chris Pollak

2. Said appointments shall commence January 1, 2026 and end December 31, 2026 unless otherwise modified by the administrative code or other formal action of the Township Council.
3. Subcommittee members shall serve without compensation
4. The Township Clerk shall forthwith provide certified copy of this resolution to the Honorable Mayor Jennifer Kuhn, appointees, all Directors, all Department Heads, Township Attorney, Township Engineer and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 02-2026**

CONFIRMING 2026 TOWNSHIP COUNCIL MEETING SCHEDULE

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

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

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

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

1. All regular meetings of the Township Council during January 2026 through December 2026 shall take place in the Main Meeting Room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey, at 6:30 P.M. on the dates listed below of this resolution (unless otherwise noted).

2. Meetings for the purpose of holding closed discussions concerning personnel matters, matters in litigation, contracts and potential land sale/land acquisition and other matters where the public may be properly excluded shall be held on the dates set forth on Schedule "A" commencing at 6:00 P.M. and are to be held in the Township Main Meeting Room in the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey.

3. An official notice of the annual meetings of the above bodies shall be transmitted and published to the Township's two (2) official newspapers.

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 Municipal Clerk for the purpose of public inspection.

I hereby certify the foregoing to be true copy of a Resolution adopted by the Township Council of the Township of Jackson, Ocean County, New Jersey at their Reorganization meeting held on January 6, 2026.

CERTIFICATION

I, Sandra F. Martin RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Jackson at a meeting held on the 6th day of January, 2026.

Sandra F. Martin RMC, CMR
Municipal Clerk, Jackson Township

SCHEDULE A

**TOWNSHIP COUNCIL MEETING DATES CY 2026
(2ND AND 4TH TUESDAYS UNLESS OTHERWISE NOTED – SEE BELOW)**

2026

January 6th (Reorganization) and January 27th
February 10th and 24th
March 10th and 24th
April 14th and 28th
May 12th and 26th
June 9th and 23rd
July 14th and 28th
August 11th and 25th
September 8th and 22nd
October 13th and 27th
November 10th and 24th
December 8th and 22nd

**TOWNSHIP OF JACKSON
RESOLUTION 03-2026**

APPROVE TEMPORARY OPERATING BUDGET CY 2026

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:4-1 “the governing body may and, if any contracts, commitments or payments are to be made prior to the adoption of the budget, shall by resolution adopted within the first 30 days of the beginning of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget.

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 fiscal year”.

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

1. The following annexed schedule totaling 14,202,610.54 for the 2026 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 Council members.
3. Copies of this executed resolution to the Administrator, Finance Department and Auditor.

Jackson Township		
Temporary Emergency Appropriations		
Temporary Budget		
Account	Adopted Budget 2025	Temp Budget
		1/6/2026
General Admin		
SW - Admin	389,600.00	102,270.00
OE	84,200.00	22,102.50
SW - multi cultural committee	2,100.00	551.25
OE	3,000.00	787.50
		-
Purchasing		
SW - purchasing	61,000.00	16,012.50
OE	48,600.00	14,580.00
		-
Human Resources		
SW	120,000.00	31,500.00
OE	25,980.00	15,068.40
		-
Office of Township Council		
SW	163,000.00	42,787.50
OE	46,550.00	12,219.38
		-
Office of the Mayor		
SW	65,000.00	17,062.50
OE	4,500.00	1,181.25
		-
Municipal Clerk		
SW	321,000.00	84,262.50
OE	145,800.00	38,272.50
		-
Election		
SW	5,000.00	1,312.50
OE	9,000.00	2,362.50
		-
Financial Administration		
SW	375,000.00	98,437.50
OE	67,752.00	33,876.00
		-
Audit Services		
	59,000.00	15,487.50
		-
Computerized Data Processing		
SW	172,500.00	45,281.25
OE	111,030.58	29,145.53
		-
Collection of Taxes		

SW	345,000.00	90,562.50		
OE	46,540.00	12,216.75		
Assessment of Taxes				
SW	575,000.00	150,937.50		
OE	40,000.00	10,500.00		
Legal Services				
OE	710,000.00	300,000.00		
Engineering Services				
OE	391,050.00	250,000.00		
Economic Development Advisory				
OE	1,100.00	288.75		
Histroical Commission				
OE	100.00	26.25		
Community Alliance Drug-Use				
SW	1,140.00	299.25		
Planning/Zoning Board				
SW	440,000.00	115,500.00		
OE	91,000.00	23,887.50		
Maintenance of Tax Maps				
OE	10,000.00	2,625.00		
Uniform Construction Code				
SW	1,497,861.55	393,188.66		
OE	108,210.00	28,405.13		
Rent Levied Board				
SW	4,000.00	1,050.00		
OE	15,000.00	3,937.50		
Code Enforcement				
SW	425,990.82	111,822.59		
OE	24,050.00	6,313.13		
Unsafe Structures Committee				
OE	20,000.00	5,250.00		
Rental Housing Bureau				
SW	48,371.62	12,697.55		
OE	7,075.00	1,857.19		
Comm Bld Stand				
SW	12,000.00	3,150.00		
OE	400.00	105.00		

Liability Insurance			
OE	1,020,000.00	267,750.00	
Workers Comp Insurance			
OE	850,000.00	223,125.00	
Employee Group Insurance			
OE	5,111,259.00	2,044,503.60	
Health Benefit Waiver			
OE	220,000.00	57,750.00	
Unemployment Ins			
OE	10,000.00	2,625.00	
Police Department			
SW	16,539,568.90	4,341,636.84	
OE	936,099.76	245,726.19	
Police Dispatch 9/11			
SW	903,891.68	237,271.57	
Office of Emerg Management			
SW	14,000.00	3,675.00	
OEM	23,300.00	6,116.25	
Municipal Prosecutor			
OE	45,000.00	11,812.50	
Juvenile Conference Center			
SW	1,300.00	341.25	
Streets & Roads Maintenance			
SW	1,744,259.00	457,867.99	
OE	335,375.00	88,035.94	
Snow Removal			
OE	97,550.00	25,606.88	
Solid Waste Recycling			
SW	162,000.00	42,525.00	
OE	1,012,664.00	265,824.30	
Buildings & Grounds			
SW	981,217.63	257,569.63	
OE	384,050.00	100,813.13	
OE - Photocopy	7,750.00	2,034.38	
Shade Tree Commission			
SW	2,000.00	525.00	
OE	7,650.00	2,008.13	

<u>Vehicle Maintenance</u>			
SW	528,881.80	138,831.47	
OE	244,050.00	64,063.13	
		-	
<u>Comm Service Act</u>	200,000.00	52,500.00	
		-	
<u>Board of Health</u>		-	
SW	7,500.00	1,968.75	
OE	1,125.00	295.31	
		-	
<u>Environmental Health Comm.</u>		-	
SW	4,000.00	1,050.00	
OE	450.00	118.13	
		-	
<u>Going Green Committee</u>		-	
OE	100.00	26.25	
		-	
<u>Animal Control Services</u>		-	
SW	206,635.22	54,241.75	
OE	49,925.00	13,105.31	
		-	
<u>Relocation Assistance</u>		-	
OE	2,000.00	525.00	
		-	
<u>Recreation Services & Prog</u>		-	
SW	120,000.00	31,500.00	
OE	85,350.00	22,404.38	
		-	
<u>Office for the Golden Age</u>		-	
SW	325,665.22	85,487.12	
OE	32,525.00	8,537.81	
		-	
<u>Commission for the Blind</u>		-	
SW	55,000.00	14,437.50	
OE	4,950.00	1,299.38	
		-	
<u>Park Maintenance</u>		-	
SW		-	
OE	88,000.00	23,100.00	
		-	
<u>Cont to local School Board</u>	150,000.00	39,375.00	
		-	
<u>Prior Year Bills</u>		-	
OE	15,000.00	3,937.50	
		-	
<u>Utilities</u>		-	
Electric	376,450.00	98,818.13	
Street Lighting	550,000.00	144,375.00	
Postage	87,000.00	22,837.50	
Telephone & Communication	86,000.00	22,575.00	
Natural Gas	155,000.00	77,500.00	
Fuel & Petroleum Products	509,000.00	133,612.50	

Sanitary Landfill		-	
OE	417,000.00	109,462.50	
Legler Post Closure		-	
OE	85,000.00	22,312.50	
Social Security		-	
OE	2,140,000.00	561,750.00	
DCRP		-	
OE	24,000.00	6,300.00	
Matching Funds for Grants		-	
OE	16,880.25	4,431.07	
Municipal Court Alcohol		-	
OE	1,002,908.07	263,263.37	
Municipal Court		-	
SW	415,000.00	108,937.50	
OE	38,590.00	10,129.88	
Public Defender		-	
OE	20,000.00	5,250.00	
Shared Service-CFO Barnegat		-	
Shared Service-SRO BOE	235,000.00	61,687.50	
Bond Principal		-	
OE	2,245,000.00	1,025,000.00	
Bond Interest		-	
OE	604,187.50	128,600.00	
NJEIT Loan		-	
OE	23,137.83	4,640.00	
TOTALS		14,202,610.54	

**TOWNSHIP OF JACKSON
RESOLUTION 04-2026**

**AMENDING THE CASH MANAGEMENT PLAN AND DESIGNATING OFFICIAL
DEPOSITORIES OF FUNDS FOR CALENDAR YEAR 2026**

WHEREAS, N.J.S.A. 40A:5-14 provides that:

“Each local unit shall adopt a cash management plan and shall deposit, or invest, or both deposit and invest, its funds pursuant to the plan.”

BE IT RESOLVED by the Township Council the Township of Jackson that the Cash Management Plan as incorporated herein by reference hereto be and the same is adopted by the Township Council of the Township of Jackson; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Jackson as follows:

1. That the Chief Financial Officer shall deposit and invest all moneys of this municipality as designated by the Cash Management Plan in accordance with the provisions of the Plan and in accordance with N.J.S.A 40A:5-14.
2. That the Township Clerk shall file a certified copy of this resolution with the Chief Financial Officer and Municipal Auditor.

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF JACKSON, IN THE
COUNTY OF OCEAN, STATE OF NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the Plan) is prepared pursuant to provisions of N.J.S.A 40A:5-14 in order to set for the basis for the deposits (Deposits) and investments (permitted investments) of certain public funds of the Township of Jackson, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing accounts or otherwise safeguarded, in permitted investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to ensure the safety, the liquidity (regarding it's availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposits and Permitted Investments matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE
PLAN**

The Plan is intended to cover the deposit and/or investments of the following funds and accounts of the Township of Jackson:

Current Fund
Capital Fund
Parks & Recreation
Dog Fund
Public Assistance
Handicap Trust Fund
General Trust Fund
Payroll Account

Open Space Trust Fund
Affordable Housing 3rd Round
Developers Fees-COAH Trust Fund
Builders Escrow
Capital (Investment Fund)
Current (Investment Fund)
Health Insurance Account
Legal Settlement
Credit Card Clearing Account
Affordable Housing Rehabilitation Program
Legal Settlement-NJ
Tax Collector Trust
Tax Collector Tax Sale Account
Court General Account
Court Bail Account

Warrants or checks for the disbursement of money other than Tax Collector Trust, Tax Sale Account and Court Bail Account shall be made by any 2 of the following 4 officials and facsimile signatures may be used:

Township Mayor
Township Administrator
Township Council President
CFO

Warrants or checks for the disbursement of money for the Tax Collector Trust and the Tax Sale Account shall be made by any 1 of the following 2 officials and facsimile signatures may be used:

Tax Collector
CFO

Warrants or checks for the disbursement of money for the Court General Checking Account and the Jackson Township Court Bail Account shall be made by any 1 of the following 2 officials and facsimile signatures may be used:

Court Judge
Court Administrator
Deputy Court Administrators

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF JACKSON AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Township of Jackson and/or the Assistant are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. The above stated officials are authorized to also transfer funds electronically for the purpose of investments, payroll and to make interfund transfers between funds as may be necessary from time to time.

IV. DESIGNATION OF DEPOSITORYES

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including certificates of deposit which are not otherwise invested in Permitted Investments as provided by this Plan.

Ocean First Bank
New Jersey Cash Management Fund
First Commerce Bank

V. AUTHORIZED INVESTMENTS.

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in deposits, in the following permitted investment:

- 1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- 2) Government money market mutual funds;
- 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- 4) Bond or other obligations of the Local Unit or bonds or other obligations of the school district of which the Local Unit is a part or within which the school district is located;
- 5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasurer for Investment by Local Units;
- 6) Local government investment pools;
- 7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4);
- 8) Agreement for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraph (1) and (3) of this subsection a;
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section I of P.L. 1970, C.236(C.17:19-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For the purpose of this above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund - An investment company or investment trust:

- a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940" 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7;
- b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c) Which has:
 - i. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - ii. retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940" 15 U.S.C. sec 80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool - An investment pool:

- a. Which is managed in accordance with 17 C.F.R. sec. 270.2a7;
- b. Which is rated in the highest category by a nationally recognized statistical rating organization;
- c. Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- d. Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act: P.L. 1968, c.410(c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- e. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- f. Which purchases and redeems investments directly from the issuer, government money market mutual fund or the State of New Jersey Cash Management Fund, or through the use of a National or State bank located within this State or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to Section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in Capital stock (or equivalent capitalization if not a corporation) surplus reserves for contingencies and

undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Jackson, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Jackson to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Township of Jackson or by third party custodian prior to or upon release of the Township of Jackson Funds.

VII. REPORTING REQUIREMENTS

Each month during which this plan is in effect, Officials referred to in Section III hereof shall supply to the governing body of the Township of Jackson a written report of any Deposits or Permitted Investment made pursuant to this Plan, which shall include, at a minimum, the following information:

- a. A summary of all investments transactions made during the month
- b. The class or type of securities purchased, or deposits made.
- c. The name of the financial institutions holding township funds.
- d. Income earned on deposits and investments.
- e. The fees incurred to undertake such deposits or permitted investments.
- f. The market value of all deposits or permitted investments as of the end of the immediately preceding month.
- g. All other information which may be deemed reasonable from time to time by the governing body of the Township of Jackson.

VIII. TERM OF PLAN

This Plan shall be in effect from January 1, 2026, to December 31, 2026. Attached to this Plan is a resolution of the governing body of the Township of Jackson approving this Plan for such period of time. The Plan may be amended from time to time.

**TOWNSHIP OF JACKSON
RESOLUTION 05-2026**

**AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR CALENDAR
YEAR 2026**

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 Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

The Township Council approves the continuance of Petty Cash funds for immediate needs consistent with 2026 authorized levels.

<u>DEPARTMENT</u>	<u>CUSTODIAN</u>	<u>2026 REQUEST</u>
Public Works	Shawn Bolinsky	\$ 200.00
Senior Services	Katherine Slisky	\$ 200.00
Commission for the Disabled	Katherine Slisky	\$ 200.00

**TOWNSHIP OF JACKSON
RESOLUTION 06-2026**

**AUTHORIZATION TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN
MEETINGS**

WHEREAS, all claims of payments by the Township of Jackson, County of Ocean, State of New Jersey, are to be first submitted to the Township Council for consideration before payment is made; and

WHEREAS, due to the nature of certain claims and the timing of meetings, certain claims should be paid when presented which are statutory and/or regular in nature, rather than held for the next Township Council Meeting.

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

The CFO is authorized to release payment of the following claims presented for payment and that thereafter said claim shall be listed on the Hand list and accompany the regular Bill List to be approved by Township Council:

- Township of Jackson Payroll
- DCRP Contribution and GTL/LTD
- Annual Employer Appropriation Bills(PERS, PFRS)
- State of NJ Quarterly Unemployment
- State of NJ Annual Catastrophic Illness Fund
- Township of Jackson Board of Education Taxes
- Ocean County Treasurer Taxes
- Jackson Township Fire District Taxes
- Health and Prescription Insurance
- Utility Bills (Electric, Gas, Phone and any 3rd party bills relating to utilities))
- Debt Service
- Unsuccessful Bidders for Bond Sales (return of good faith deposits received via wire transfer)
- Contracts and Statutory payments (copiers, snow removal, etc.)
- Resolutions approved at a council meeting

TOWNSHIP OF JACKSON
RESOLUTION 07-2026

**AUTHORIZING THE TAX COLLECTOR TO CANCEL CERTAIN CREDITS AND
DELINQUENCIES OF REAL PROPERTY TAXES**

WHEREAS, N.J.S.A. 40A:5-17.1 provides that the governing body of a municipality may, by Resolution, authorize the cancellation of any property tax/utility refund or delinquency of less than ten dollars (\$10.00) without further action on part of the governing body.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson that the Tax Collector be and is hereby authorized and directed to cancel any property tax/utility refund or property tax delinquency of less than ten dollars (\$10.00), without further action or authorization by the Township Committee.

TOWNSHIP OF JACKSON
RESOLUTION 08-2026

**AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR
INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2025**

WHEREAS, under the provisions of Chapter 5 of Title 54 of the Revised Statutes of New Jersey, the Tax Collector is empowered to schedule a Public Auction of municipal liens for non-payment of taxes or to foreclose redemption of a municipal tax sale certificate; and

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

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

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

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

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

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

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

TOWNSHIP OF JACKSON
RESOLUTION 09-2025

**FIXING DUE DATES FOR PAYMENTS OF REAL PROPERTY TAXES AND
INTEREST RATES FOR DELINQUENT TAXES AND ASSESSMENTS**

WHEREAS, N.J.S.A. 54:4-66 and N.J.S.A. 54:4-67 affix the time for payment of real property taxes and the maximum amount of interest which may be charged for delinquent payments of taxes and assessments; and

WHEREAS, the Township Council finds it appropriate and necessary to establish interest rates for delinquent tax and assessment payments, within the provisions of the aforesaid statute:

NOW, THEREFORE, BE IN RESOLVED by the Township Council of the Township of Jackson that real property taxes shall be payable as follows:

First installment on February 1st, second installment on May 1st, third installment on August 1st, and fourth installment on November 1st: after which dates, if unpaid, they shall become delinquent. No waivers of the foregoing dates will be accorded.

BE IN FURTHER RESOLVED that the rate of interest to be charged for the non-payment of taxes or assessments on or before the date when they would become delinquent in hereby affixed at eight (8%) percent per annum on the first \$1,500.00 dollars of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1,500.00. There shall be a penalty of six (6%) percent of the amount of delinquency charged to any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year. No interest will be charged if payment of any installment is made within ten (10) day after the date upon which the same became payable.

**TOWNSHIP OF JACKSON
RESOLUTION 10-2026**

AUTHORIZING ELECTRONIC TAX SALE FOR FEES

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Jackson wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Township of Jackson that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2026 electronic tax sale.

**TOWNSHIP OF JACKSON
RESOLUTION 11-2026**

AUTHORIZING AN ELECTRONIC TAX SALE FOR 2026

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of Township of Jackson wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of Township of Jackson, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

TOWNSHIP OF JACKSON
RESOLUTION 12-2026

**CONSENT TO THE APPOINTMENT OF LEIGH SCHENCK, TAX COLLECTOR,
AS TAX SEARCH OFFICER FOR CY 2026**

WHEREAS, the position of Tax Search Officer is vacant as of December 31, 2025; and

WHEREAS, under date of January 1, 2026, the Mayor has advised the Township Council of his appointment of Leigh Schenck as the Tax Search Officer of the Township of Jackson pursuant to and in accordance with N.J.S.A. 40:69A-43(b); and

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

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby provide its advice and does hereby consent to the appointment of Leigh Schenck as the Tax Search Officer of the Township of Jackson in accordance with Chapter 5, Title 54, Article 3 of the New Jersey Statutes as amended.
2. Said appointment to commence January 1, 2026 through December 31, 2026.
3. Appointee shall serve without compensation.
4. Certified copies of this resolution to Municipal Administrator, Finance Department, Appointee, and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 13-2026**

**AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS INCLUDING
SETTLEMENTS FOR THE 2026 TAX YEAR**

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

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

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

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

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

1. That the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2026 and file a Petition of Appeal or complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

2. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or a taxpayer in the tax year 2026.

3. That upon the adoption of this resolution, the Township Clerk is hereby authorized and directed to forward a copy to the Ocean County Board of Taxation and Township Tax Assessor.

**TOWNSHIP OF JACKSON
RESOLUTION 14-2026**

**GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES
THROUGH NEW JERSEY STATE CONTRACTS AND/OR PURCHASING
COOPERATIVES FOR 2026**

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Jackson is a member; and

WHEREAS, in the interest of streamlining Township operations and improving efficiency, it is the desire of the Mayor and Council to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$53,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

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

1. The Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Township is hereby authorized to approve purchases under the bid threshold, made under contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Jackson is a member without further action from Council provided that funds are available to cover the expenditure.

2. Purchase approvals made by the Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

**TOWNSHIP OF JACKSON
RESOLUTION 15-2026**

**APPOINTING TOWNSHIP CLERK AS SUBDIVISION CERTIFICATION
OFFICER**

WHEREAS, N.J.S.A. 40:55D-56 provides for the appointment of a municipal official who is authorized to certify whether or not a subdivision has been validly approved; and

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

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

1. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint the Township Clerk, as Subdivision Certification Officer and is hereby designated for the period commencing January 1, 2026 and ending December 31, 2026 as the Municipal Official who shall make and issue such certificates certifying subdivision approval and she 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.

**TOWNSHIP OF JACKSON
RESOLUTION 16-2026**

APPOINT THE TOWNSHIP CLERK AS ASSESSMENT SEARCH OFFICER

WHEREAS, the position of Assessment Search Officer is vacant as of January 1, 2026;

WHEREAS, it is necessary that a government official be designated as Assessment Search Officer for the period commencing January 1, 2026 and ending December 31, 2026, and

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

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

1. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint the Township Clerk, as the person so designated to issue "Certificate as to the Liability of Assessment for Municipal Improvements" for the Township of Jackson in accordance with Chapter 269, Supplement to R.S. 54-4:11.
2. Certified copies of this resolution to Township Business Administrator, appointee and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 17-2026**

APPOINTING AFFIRMATIVE ACTION COMPLIANCE OFFICER

WHEREAS, the position of Public Agency Affirmative Action Contract Compliance Officer is vacant as of December 31, 2026; and

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

WHEREAS, the Township Council is desirous of filling such vacancy.

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

1. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Veronica Dagner to the position of Affirmative Action Contract Compliance Officer commencing January 1, 2026 through December 31, 2026.
2. Appointee shall receive such compensation of \$2,250.00 as set forth by Salary Ordinance 2025-02.
3. Certified copies of this resolution to Municipal Administrator, Finance Department, Veronica Dagner, and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 18-2026**

**APPOINTING MEMBERS AND ALTERNATE MEMBERS TO THE
JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, certain vacancies will exist on the Jackson Township Municipal Utilities Authority as of February 1, 2026; and

WHEREAS, Chapter 3, Section 149 of the Administrative Code of the Township of Jackson provides for the appointment of members to the Jackson Township Municipal Utilities Authority for a term of five (5) years by the Township Council; and

WHEREAS, it is the desire of this Township Council to fill said vacancies.

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

1. Josh Vann is hereby appointed as a Member to the Jackson Township Municipal Utilities Authority to fill a five (5) year term commencing February 1, 2026 and ending January 31, 2031.
2. Gregory Stafford-Smith is hereby appointed as Alternate Member I of the Jackson Township Municipal Utilities Authority to fill a five (5) year term commencing February 1, 2026 and ending January 31, 2031.
3. Chavie Heller is hereby appointed as Alternate Member II of the Jackson Township Municipal Utilities Authority to fill the unexpired term of Gregory Stafford-Smith commencing February 1, 2026 and ending January 31, 2029.
4. Appointees shall perform such duties and responsibilities as set forth by the State Statute and the Municipal Code of the Township of Jackson.
5. Certified copies of this Resolution to Municipal Administrator, Executive Director at the Jackson Township Municipal Utilities Authority, Appointee and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 19-2026**

DESIGNATING OFFICIAL NEWSPAPERS FOR CY 2026

WHEREAS, under the provisions of N.J.S.A. 40:53-1, the Township Council may designate an official newspaper or newspapers for publication for all Township advertisements and notices required by law to be published; and

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

1. The following newspapers are hereby designated as official newspapers for publication for all Township advertisements and notices required by law to be published commencing January 1, 2026 through December 31, 2026:

1. Asbury Park Press: 3600 State Route 66, Neptune, NJ, 07753
2. The Lakewood Scoop- 2 Shemen St., Lakewood, NJ 08701
3. Jersey Shore Online- P.O. Box 521. Lakehurst, New Jersey 08733

Certified copies of this resolution to aforesaid newspapers and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 20-2026**

**APPROVE THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP
ROVA FARMS ADVISORY BOARD**

WHEREAS, there is a need to appointment members to the Jackson Township Rova Farms Advisory Board; and

WHEREAS, pursuant to Chapter 3, Section 153 (M) of the Administrative Code of the Township of Jackson; and

WHEREAS, the Township Council is desirous of appointing members to said Board.

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

1. That pursuant to Chapter 3, Section 153 (M) of the Administrative Code of the Township of Jackson, the Township Council does hereby appointment the following members to the Jackson Township Rova Farms Advisory Board commencing January 1, 2026 through December 31, 2026:

Mathew McCall
Ethan Noble
Alla Long
Theodora Noordzy
Marlene Novick
Paul Novello
Stephen Chisholm, Jr.

2. Appointees shall serve without compensation.

3. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 21-2026**

**RESOLUTION OF THE TOWNSHIP OF JACKSON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING GREGORY MCGUCKIN, ESQUIRE, OF
DASTI, MCGUCKIN, McNICHOLS, CONNORS,
ANTHONY & BUCKLEY, AS TOWNSHIP ATTORNEY**

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

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids, the Township issued a request for proposals for professional service contracts in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township Code of the Township of Jackson, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

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

WHEREAS, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, the Administration has reviewed the proposals submitted and recommends Gregory McGuckin, Esquire, of Dasti, McGuckin, McNichols, Connors, Anthony & Buckley; and

WHEREAS, Gregory McGuckin, Esquire, is duly qualified to serve as Township Attorney; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined not to exceed \$350,000.00 which sum is reasonably estimated based upon such legal services s may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such legal services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

WHEREAS, it is the desire of the Mayor and Township Council to appoint Gregory McGuckin, Esquire, of Dasti, McGuckin, McNichols, Connors, Anthony & Buckley as Township Attorney for the Township of Jackson in accordance with the terms of this Resolution; and

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That Gregory McGuckin, Esquire, of Dasti, McGuckin, McNichols, Connors, Anthony & Buckley, P.A., is hereby appointed as Township Attorney for the Township of Jackson for a term of one year, commencing January 1, 2026, and ending December 31, 2026.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Gregory McGuckin, Esquire, of Dasti, McGuckin, McNichols, Connors, Anthony & Buckley.

3. That this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect on January 1, 2026.

6. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. A certificate of availability of funds executed by the Chief Financial Officer is attached hereto. The following is the line item appropriation(s), which constitute the availability of funds for this contract: 6-01-20-155-003-027.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer, and to Dasti, McGuckin, McNichols, Connors, Anthony & Buckley , P.A.

**TOWNSHIP OF JACKSON
RESOLUTION 22-2026**

**RESOLUTION OF THE TOWNSHIP OF JACKSON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JEAN L. CIPRIANI, ESQUIRE, OF
ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI
AS LABOR COUNSEL**

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

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids, the Township issued a request for proposals for professional service contracts in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township Code of the Township of Jackson, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

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

WHEREAS, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, the Administration has reviewed the proposals submitted and recommends Jean L. Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani; and

WHEREAS, Jean L. Cipriani, Esquire, is duly qualified to serve as Labor Counsel; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined not to exceed \$85,000.00 which sum is reasonably estimated based upon such legal services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such legal services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

WHEREAS, it is the desire of the Mayor and Township Council to appoint Jean L. Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani as Labor Counsel for the Township of Jackson in accordance with the terms of this Resolution; and

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That Jean L. Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani, is hereby appointed as Labor Counsel for the Township of Jackson for a term of one year, commencing January 1, 2026, and ending December 31, 2026.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Jean L. Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani.

3. That this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect on January 1, 2026.

6. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. A certificate of availability of funds executed by the Chief Financial Officer is attached hereto. The following is the line-item appropriation(s), which constitute the availability of funds for this contract:

6-01-20-155-003-027.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer, and to Rothstein, Mandell, Strohm, Halm & Cipriani.

**TOWNSHIP OF JACKSON
RESOLUTION 23-2026**

**RESOLUTION OF THE TOWNSHIP OF JACKSON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ROBIN LABUE, ESQUIRE, OF
ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI
AS AFFORDABLE HOUSING ATTORNEY**

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

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids, the Township issued a request for proposals for professional service contracts in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township Code of the Township of Jackson, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

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

WHEREAS, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, the Administration has reviewed the proposals submitted and recommends Robin LaBue, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani; and

WHEREAS, Robin LaBue, Esquire, is duly qualified to serve as Affordable Housing Attorney; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined not to exceed \$75,000.00 which sum is reasonably estimated based upon such legal services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such legal services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

WHEREAS, it is the desire of the Mayor and Township Council to appoint Robin LaBue, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani as Labor Counsel for the Township of Jackson in accordance with the terms of this Resolution; and

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That Robin LaBue, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani, is hereby appointed as Affordable Housing Attorney for the Township of Jackson for a term of one year, commencing January 1, 2026, and ending December 31, 2026.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Robin LaBue, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani.

3. That this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect on January 1, 2026.

6. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. A certificate of availability of funds executed by the Chief Financial Officer is attached hereto. The following is the line-item appropriation(s), which constitute the availability of funds for this contract: T-20-56-862-000-820 & 6-01-20-155-003-027.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer, and to Rothstein, Mandell, Strohm, Halm & Cipriani.

TOWNSHIP OF JACKSON
RESOLUTION 24-2026

**RESOLUTION OF THE TOWNSHIP OF JACKSON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEGHAN BENNETT, ESQUIRE, OF
DILWORTH PAXSON, LLP AS BOND COUNSEL**

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

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids, the Township issued a request for proposals for professional service contracts in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township Code of the Township of Jackson, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

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

WHEREAS, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, the Administration has reviewed the proposals submitted and recommends Meghan Bennett, Esquire, of Dilworth Paxson, LLP; and

WHEREAS, Meghan Bennett, Esquire, is duly qualified to serve as Bond Counsel; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined not to exceed \$20,000.00 which sum is reasonably estimated based upon such legal services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such legal services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

WHEREAS, it is the desire of the Mayor and Township Council to appoint Meghan Bennett, Esquire, of Dilworth Paxson, LLP as Bond Counsel for the Township of Jackson in accordance with the terms of this Resolution; and

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That Meghan Bennett, Esquire, of Dilworth Paxson, LLP, is hereby appointed as Bond Counsel for the Township of Jackson for a term of one year, commencing January 1, 2026, and ending December 31, 2026.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Meghan Bennett, Esquire, of Dilworth Paxson, LLP.

3. That this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect on January 1, 2026.

6. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. A certificate of availability of funds executed by the Chief Financial Officer is attached hereto. The following is the line-item appropriation(s), which constitute the availability of funds for this contract:

6-01-20-155-003-027.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer.

**TOWNSHIP OF JACKSON
RESOLUTION 25-2025**

**RESOLUTION OF THE TOWNSHIP OF JACKSON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING BRIAN K. WILKIE, ESQUIRE AS
MUNICIPAL PROSECUTOR**

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

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids, the Township issued a request for proposals for professional service contracts in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township Code of the Township of Jackson, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

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

WHEREAS, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 29, 2025; and

WHEREAS, the Administration has reviewed the proposals submitted and recommends Brian K. Wilkie, Esquire; and

WHEREAS, Brian K. Wilkie, Esquire, is duly qualified to serve as Municipal Prosecutor; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined not to exceed \$40,000.00 which sum is reasonably estimated based upon such legal services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such legal services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

WHEREAS, it is the desire of the Mayor and Township Council to appoint Brian K. Wilkie, Esquire as Municipal Prosecutor for the Township of Jackson in accordance with the terms of this Resolution; and

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That Brian K. Wilkie, Esquire is hereby appointed as Municipal Prosecutor for the Township of Jackson for a term of one year, commencing January 1, 2026, and ending December 31, 2026.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Brian K. Wilkie, Esquire

3. That this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect on January 1, 2026.

6. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. A certificate of availability of funds executed by the Chief Financial Officer is attached hereto. The following is the line-item appropriation(s), which constitute the availability of funds for this contract:

6-01-25-275-000-029.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer.

TOWNSHIP OF JACKSON
RESOLUTION 26-2026

RESOLUTION OF CONSENT TO THE APPOINTMENT OF THE FIRM
T & M ASSOCIATES AS TOWNSHIP ENGINEER, FOR CY 2026

WHEREAS, there exists a need for engineering services as Township Engineer of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by November 26, 2025; and

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

T&M Associates: 1144 Hooper Ave, Suite 202, Toms River, NJ, 08753

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for engineering services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$126,000.00, which sum is reasonably estimated based upon such Engineering Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Engineering Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. The firm T & M Associates is hereby appointed Township Engineer commencing January 1, 2026 and ending December 31, 2026, and shall perform all engineering services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm T & M Associates.

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3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect immediately.

6. That a certified copy of this resolution shall be provided by the Township Clerk to the firm T & M Associates.

TOWNSHIP OF JACKSON
RESOLUTION 27-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF THE FIRM
REMINGTON & VERNICK AS TOWNSHIP PLANNER, FOR CY 2026**

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

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Qualified Purchasing Agent by November 26, 2025; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for Planning services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$50,000.00, which sum is reasonably estimated based upon such Planning Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Planning Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. The firm Remington & Vernick is hereby appointed Township Planner commencing January 1, 2026 and ending December 31, 2026, and shall perform all Planning services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm Remington & Vernick.

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3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect immediately.

6. That a certified copy of this resolution shall be provided by the Township Clerk to the firm Remington & Vernick.

TOWNSHIP OF JACKSON
RESOLUTION 28-2026

**AUTHORIZING APPOINTMENT OF POLICE
CHAPLAINS FOR THE POLICE DEPARTMENT OF THE
TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW
JERSEY FOR A THREE-YEAR TERM**

WHEREAS, Chapter 3 Section 3-106.1 of the General Ordinances of Jackson Township established the Office of Chaplain of the Police Department for Jackson Township; and

WHEREAS, the Mayor has appointed:

1. Rev Dan Schaefer
2. Moe Heinemann

WHEREAS, Jackson Township Council wishes to consent to the appointments of these individuals to serve as police chaplains for a three-year terms as permitted by § 3-106.1 of the Township Code entitled, “Appointment of Police Chaplains.”

NOW THEREFORE BE IT RESOLVED by the Township Council of Jackson Township that the following individuals are hereby appointed Police Chaplains for Jackson Township Police Department for the calendar years 2026, 2027 and 2028:

1. Rev Dan Schaefer
2. Moe Heinemann

TOWNSHIP OF JACKSON
RESOLUTION 29-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF PUBLIC
DEFENDER, ROBERT C. SHEA, ESQ. OF THE FIRM R.C. SHEA &
ASSOCIATES FOR CY 2026**

WHEREAS, there exists a need for legal services as Public Defender of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

**Robert C. Shea, Esq. of the firm R.C. Shea & Associates: 244 Main
Street, Toms River, NJ 08754**

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for legal services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$24,000.00, which sum is reasonably estimated based upon such Public Defender Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Public Defender Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Robert C. Shea, of the firm R.C. Shea & Associates is hereby appointed Public Defender commencing January 1, 2026 and ending December 31, 2026, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an

agreement with Robert C. Shea, Esq. of the firm R.C. Shea & Associates.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1) (a) (I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Robert C. Shea, Esq. of the firm R.C. Shea & Associates, Court Administrator and Purchasing Agent.

TOWNSHIP OF JACKSON
RESOLUTION 30 - 2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF CHARLES P. TIVENAN
AS ALTERNATE PUBLIC DEFENDER FOR CY 2026**

WHEREAS, P. L. 1997, Chapter 266 requires municipalities within the State of New Jersey to appoint Conflict/Alternate Public Defenders to act in the absence of the Municipal Public Defender; and

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

WHEREAS, the Township accordingly needs to appoint:

Charles P. Tivenan, Attorney at Law: 1800 Lanes Mill Road, Brick, NJ
08724-5204

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, said contract shall provide for the payment of \$260.00 per Court session in the event the Township calls upon said Alternate Public Defender for CY 2026; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the appropriate Trust Accounts for legal services; and

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

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to appoint Charles P. Tivenan as Alternate Public Defender.

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

1. That Charles P. Tivenan is hereby appointed Township Alternate Public Defender for a term commencing January 1, 2026 and ending December 31, 2026 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to a contract agreement with Charles P. Tivenan. Said contract will provide for the payment of \$260.00 per Court session in the event that the Township calls upon said Alternate Public Defender during CY 2026.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be

performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk, Municipal Court, Appointee and any other interested party.

TOWNSHIP OF JACKSON
RESOLUTION 31-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF HEYER, GRUEL &
ASSOCIATES AS AFFORDABLE HOUSING PLANNER FOR CY 2026**

WHEREAS, there exists a need for services as Affordable Housing Planner of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

Heyer, Gruel & Associates

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for said services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$20,000.00, which sum is reasonably estimated based upon such Affordable Housing Planner services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Affordable Housing Planner for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Heyer, Gruel & Associates is hereby appointed as Affordable Housing Planner commencing January 1, 2026 and ending December 31, 2026 and shall perform all services under the contract authorized herein.

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2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with HEYER, GRUEL & ASSOCIATES.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Heyer, Gruel & Associates.

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TOWNSHIP OF JACKSON
RESOLUTION 32-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT BROWN AND BROWN
METRO, LLC AS HEALTH INSURANCE BROKER FOR CY 2026**

WHEREAS, there exists a need for Health Insurance Broker services for the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint as Health Insurance Broker: and

Brown and Brown Metro, LLC: 56 Livingston Avenue, Roseland, NJ 07068

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

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

1. That Brown & Brown Metro, LLC are hereby appointed Health Insurance Broker commencing January 1, 2026 and ending December 31, 2026 and shall perform all health insurance broker services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Brown & Brown Metro, LLC
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Purchasing Agent, Brown & Brown Metro, LLC and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 33-2026

**CONSENT TO THE APPOINTMENT OF ACUITY CONSULTING SERVICES AND
DEVELOPMENT DIRECTIONS, LLC AS ADMINISTRATIVE AGENT FOR
AFFORDABLE HOUSING MATTERS: AFFORDABLE HOUSING ADMINISTRATIVE
AGENT FOR CY 2026**

WHEREAS, there exists a need for an Administrative Agent for Affordable Housing Matters: Affordable Housing Administrative Agent for the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5 *et seq.*; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing said proposal, the Mayor, with the advice and consent of the Township Council, desires to appoint:

ACUITY CONSULTING SERVICES: 65 Capri Drive, Brick, NJ 08723

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$45,000.00, which sum is reasonably estimated based upon such Administrative Agent for Affordable Housing Matters: Affordable Housing Administrative Agent as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Administrative Agent for Affordable Housing Matters: Affordable Housing Administrative Agent for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Acuity Consulting Services is hereby appointed Administrative Agent for Affordable Housing Matters: Affordable Housing Administrative Agent.
2. This resolution shall be effective January 1, 2026 through December 31, 2026.

3. That the Mayor is hereby authorized to execute and the Township Clerk to attest a contract agreement with Acuity Consulting Services.
4. Appointee shall be paid on a fee basis in accordance with the attached proposal sheet.
5. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
6. That upon the 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.

TOWNSHIP OF JACKSON
RESOLUTION 34-2026

**CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS
ENVIRONMENTAL ENGINEER FOR CY 2026**

WHEREAS, there exists a need for engineering services as an Environmental Engineer of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

French and Parreno Associates: 1800 Route 34, Suite 101, Wall Township, NJ 07719

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for engineering services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$32,000.00, which sum is reasonably estimated based upon such Environmental Engineering Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Environmental Engineering Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That French & Parrello is hereby appointed Environmental Engineer commencing January 1, 2026 and ending December 31, 2026 and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with French & Parrello.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Purchasing Agent, French & Parrello and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 35-2026

**CONSENT TO THE APPOINTMENT OF REMINGTON &
VERNICK ENGINEERS AS OPEN SPACE CONSULTANT FOR CY 2026**

WHEREAS, there exists a need for consulting services as Open Space Consultant for the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

Remington & Vernick Engineers: 9 Allen Street, Toms River, NJ 08753

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for consulting services; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for these contracts (on an as-needed basis); and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$50,000.00, which sum is reasonably estimated based upon such Open Space Consulting Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Open Space Consulting Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Remington and Vernick Engineers is hereby appointed Open Space Consultant commencing January 1, 2026 and ending December 31, 2026, and shall perform all consulting services under the contracts authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Remington and Vernick Engineers as Open Space Consultant.
3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-

5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended contracts with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.
7. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Purchasing, Engineering Department, Appointee and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 36-2026

**CONSENT TO THE APPOINTMENT OF T&M ENGINEERING, LLC,
FRENCH AND PARRELLO, MORGAN MUNICIPAL, LLC AS SPECIAL
PROJECT ENGINEER(S) FOR CY 2026**

WHEREAS, there exists a need for engineering services as Special Project Engineer(s) for the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint T&M Engineering, LLC, French and Parrello, and Morgan Municipal, LLC as Special Projects Engineers for CY 2026.

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for engineering services; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for these contracts (on an as-needed basis); and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$50,000.00, which sum is reasonably estimated based upon such Special Project Engineering Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Special Project Engineering Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That T&M Engineering, LLC, French and Parrello, Morgan Municipal, LLC are hereby appointed Special Project Engineers commencing January 1, 2026 and ending December 31, 2026, and shall perform all engineering services under the contracts authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with

T&M Engineering, LLC, French and Parrello, Morgan
Municipal, LLC

3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(l)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended contracts with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.
7. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Purchasing Department, Engineering Department, Appointees and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 37-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO
AS SPECIAL PROJECTS RECREATION ENGINEER FOR CY 2026**

WHEREAS, there exists a need for engineering services as an Special Projects Recreation Engineer of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

French and Parrello Associates: 1800 Route 34, Suite 101, Wall Township, NJ 07719

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for engineering services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$75,000.00, which sum is reasonably estimated based upon such Special Projects Recreation Engineering Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Special Projects Recreation Engineering Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That French & Parrello is hereby appointed Special Projects Recreation Engineer commencing January 1, 2026 and ending December 31, 2026 and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with French & Parrello.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Purchasing Agent, French & Parrello and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 38- 2026

RESOLUTION OF CONSENT TO THE APPOINTMENT OF INTEGRA REALTY RESOURCES TO PERFORM APPRAISAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2026

WHEREAS, it is necessary for the Township of Jackson to procure appraisal services for certain parcels of land located in the Township of Jackson; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for Professional Services without competitive bids; and

WHEREAS, the Council of the Township of Jackson solicited a Request for Statements of Qualifications and Proposals for appraisal services; and

WHEREAS, said proposal procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint; and

Integra Realty Resources

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$17,500 approx., which sum is reasonably estimated based upon such Appraiser Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Appraiser Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Integra Realty Resources are hereby appointed to perform appraisal services on behalf of the Township of Jackson, commencing January 1, 2026 and ending December 31, 2026.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Integra Realty Resources.
3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because they are for services to be performed by

person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.
7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Township Administrator, Tax Assessor, and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 39-2026

**CONSENT TO THE APPOINTMENT OF REMINGTON AND VERNICK AS TAX MAP
MAINTAINER FOR THE TOWNSHIP OF JACKSON CY 2026**

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

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

Remington and Vernick Engineers: 9 Allen Street, Toms River, NJ 08753

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for said services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$20,000.00, which sum is reasonably estimated based upon such Tax Map Maintenance Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Tax Map Maintenance Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Remington and Vernick Engineers is hereby appointed Tax Map Maintainer commencing January 1, 2026 and ending December 31, 2026 and shall perform all services under the contract authorized herein. That the Mayor is hereby authorized to

execute and the Township Clerk to attest to an agreement with Remington and Vemick Engineers.

2. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
4. That this resolution shall take effect immediately.
5. That a certified copy of this resolution shall be provided by the Township Clerk to the Tax Assessor, Tax Collector and Remington and Vemick Engineers.

TOWNSHIP OF JACKSON
RESOLUTION 40-2026

RESOLUTION OF CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TRAFFIC ANALYSIS CONSULTANT FOR CY 2026

WHEREAS, there exists a need for engineering services as a Traffic Analysis Consultant of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the mayor, with the advice and consent of the Township Council, desires to appoint:

Remington & Vernick Engineers: 9 Allen Street, Toms River, NJ 08753

WHEREAS, the Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2026 Municipal Operating Budget

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$30,000.00, which sum is reasonably estimated based upon such Traffic Analysis Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Traffic Analysis Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Remington & Vernick Engineers is hereby appointed Traffic Analysis Consultant commencing(s) January 1, 2026 and ending December 31, 2026 and shall perform all engineering services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington & Vernick Engineers.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Purchasing, Remington & Vernick Engineers and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 41-2026

CONSENT TO THE APPOINTMENT OF PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2026

WHEREAS, there exists a need for Financial Advisory Services for the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposal submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

Phoenix Advisors, LLC: 626 Farnsworth Avenue, Bordentown, NJ 08505

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for financial advisory services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$20,000.00, which sum is reasonably estimated based upon such Financial Advisory Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Financial Advisory Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Phoenix Advisors, LLC is hereby appointed Financial Advisors for the Township of Jackson commencing January 1, 2026 and ending December 31, 2026.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Phoenix Advisors, LLC.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Purchasing Agent and Phoenix Advisors.

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TOWNSHIP OF JACKSON
RESOLUTION 42-2026

CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TRAFFIC ANALYSIS CONSULTANT FOR CY 2026

WHEREAS, there exists a need for engineering services as a Traffic Analysis Consultant of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the mayor, with the advice and consent of the Township Council, desires to appoint:

Remington & Vernick Engineers: 9 Allen Street, Toms River, NJ 08753

WHEREAS, the Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2026 Municipal Operating Budget

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$30,000.00, which sum is reasonably estimated based upon such Traffic Analysis Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Traffic Analysis Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Remington & Vernick Engineers is hereby appointed Traffic Analysis Consultant commencing(s) January 1, 2026 and ending December 31, 2026 and shall perform all engineering services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington & Vernick Engineers.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Purchasing, Remington & Vernick Engineers and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 43-2026

**CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO ASSOCIATES AS
ENVIRONMENTAL IMPACT STUDIES CONSULTANT FOR CY 2026**

WHEREAS, there exists a need for engineering services as an Environmental Impact Studies Consultant of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

French and Parreno Associates: 1800 Route 34, Suite 101, Wall Township, NJ 07719

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for engineering services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$30,000.00, which sum is reasonably estimated based upon such Environmental Impact Consulting Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Environmental Impact Consulting Services for the previous calendar year, and Legler Landfill items, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That the firm French and Parrello Associates is hereby appointed Environmental Impact Studies Consultant commencing January 1, 2026 and ending December 31, 2026 and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with French and Parrello Associates.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-S(l)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Township Administrator, Purchasing Department, French and Parrello Associates and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 44-2026**

**CONSENT TO THE APPOINTMENT OF MILLENIAL STRATEGIES &
COLLIERS ENGINEERING DESIGN AS GRANT WRITERS FOR CY 2026**

WHEREAS, there exists a need for grant writing services of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

Millennial Strategies and Colliers Engineering & Design

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for grant writing services; and

WHEREAS, the amount of the contracts to be awarded under this resolution is determined to be **\$20,000.00**, which sum is reasonably estimated based upon such Township Grant Writing Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Township Grant Writing Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Millennial Strategies and Colliers Engineering & Design are hereby appointed Township Grant Writers for a one-year period commencing January 1, 2026 and ending December 31, 2026 and shall perform Township grant writing services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Millennial Strategies and Colliers Engineering & Design.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Purchasing Agent and Millennial Strategies and Colliers Engineering & Design

TOWNSHIP OF JACKSON
RESOLUTION 45-2026

**CONSENT TO THE APPOINTMENT OF ROBERT C. SHEA, JR., ESQ.,
CHRISTOPHER DASTI, ESQ. AND JEAN CIPRIANI, ESQ., MEGHAN
BENNETT, ESQ, DILWORTH PAXSON LLP AS SPECIAL LEGAL COUNSEL(S)
FOR CY 2026**

WHEREAS, there exists a need for legal services as Special Legal Counsel(s) of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint

Robert C. Shea, Jr. of R.C. Shea and Associates: 264 Main St, Toms River, NJ 08754
Christopher Dasti of the firm Dasti & Staiger, Attorneys At Law : 310 Lacey Road, Forked River, NJ 08731
Jean Cipriani, of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, P.C. Attorneys At Law: 98 East Water Street, Toms River, NJ 08753

Meghan Bennett, Esquire, Of Dilworth Paxson, LLP

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for legal services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$20,000.00, which sum is reasonably estimated based upon such Legal Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Legal Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Robert C. Shea, Jr., Esq., Christopher Dasti, Esq. Jean Cipriani, Esq. Meghan Bennett, Esquire, Of Dilworth Paxson, LLP are hereby appointed Special Legal Counsel commencing January 1, 2026 and ending

December 31, 2026, and shall perform all legal services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Robert C. Shea, Jr., Esq., Christopher Dasti, Esq. and Jean Cipriani, Esq
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Administration, Personnel, Purchasing and Robert C. Shea, Jr., Esq., Christopher Dasti, Attorney at Law and Jean Cipriani, Attorney at Law

TOWNSHIP OF JACKSON
RESOLUTION 46-2026

**APPOINTING BRENT R. POHLMAN, ESQ., UNDER THE
"NON-FAIR AND OPEN PROCESS" TO SERVE AS
SPECIAL COUNSEL FOR ISSUES RELATING TO RLUIPA**

WHEREAS, the Township of Jackson is in need of the services of an attorney specializing in RLUIPA, the Religious Land Use and Institutionalized Persons Act; and

WHEREAS, Brent R. Pohlman, Esq., has represented the Township through its insurance carrier on a number of matters relating to this subject; and

WHEREAS, the Township of Jackson wishes to appoint:

Brent R. Pohlman, Esq., of Mandelbaum, Barrett, P.C.: 3 Becker Farm Road, Roseland, NJ 07068

WHEREAS, this nomination of the Mayor and this approval of the Council, pursuant to this Resolution, is done under the "Non-Fair and Open Process"; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to not exceed \$75,000.00, which sum is reasonably estimated based upon such Legal Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Legal Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

NOW, THEREFORE, BE IT RESOLVED this 1st day of January, 2026 by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That Brent R. Pohlman, Esq., be and he is hereby appointed as the Township's Special Counsel with respect to RLUIPA matters for calendar year 2026 under the Non-Fair and Open Process.
2. That a copy of this Resolution be forwarded to the following:
 1. Sandra Martin, Township Clerk;
 2. Honorable Jennifer Kuhn, Mayor;
 3. Township Administrator;
 4. Chief Financial Officer;
 5. Gregory P. McGuckin, Esquire, Township Attorney;
 6. Brent R. Pohlman, Esq.

TOWNSHIP OF JACKSON
RESOLUTION 47-2026

**CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD
ATTORNEY, DEBRA RUMPF, ESQ. FOR CY 2026**

WHEREAS, there exists a need for legal services as Rent Leveling Board Attorney of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

Debra H. Rumpf, Attorney At Law: 11 Leifried Lane, Tuckerton, NJ 08087

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for legal services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$12,000.00, which sum is reasonably estimated based upon such Legal Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Legal Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Debra H. Rumpf, Attorney At Law is hereby appointed Rent Leveling Board Attorney commencing January 1, 2026 and ending December 31, 2026, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Debra H. Rumpf, Esq.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Purchasing Agent, Finance Department and Debra Rumpf, Esq.

TOWNSHIP OF JACKSON
RESOLUTION 48-2026

**APPOINTING MEMOLI & COMPANY TO SERVE AS THE RENT LEVELING
BOARD ACCOUNTANT FOR THE TOWNSHIP OF JACKSON**

WHEREAS, there exists a need for a Rent Leveling Board Accountant of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint:

**Carmen Memoli, CPA of Memoli & Company, PC: 222 Oak Avenue, Suite 5,
Toms River, NJ 08753**

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

WHEREAS, the amount of the contract to be awarded under this resolution is determined to not exceed \$10,000.00, which sum is reasonably estimated based upon such Account Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Account Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

1. That Memoli & Company PC is hereby appointed Rent Leveling Board Accountant commencing January 1, 2026 and ending December 31, 2026, and shall perform all legal services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Carmen Memoli, CPA of Memoli & Company PC.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(l)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

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5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Personnel, Purchasing, Memoli & Company PC, and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 49-2026**

**APPOINTING HOLMAN FRENIA ALLISON, P.C., AS
TOWNSHIP AUDITOR**

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

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for auditing services; and

WHEREAS, the Township Administration has reviewed the proposals submitted and recommended Holman Frenia Allison, P.C.; and

WHEREAS, Holman Frenia Allison, P.C. is duly qualified to serve as Township Auditor; and

WHEREAS, it is the desire of the Township Committee to appoint Holman Frenia Allison, P.C., as Township Auditor for the Township of Jackson; and

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

WHEREAS, the amount of the contract to be awarded under this resolution is determined not to exceed \$ 60,000 which sum is reasonably estimated based upon such auditing services s may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such auditing services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That Holman Frenia Allison, P.C., is hereby appointed as Township Auditor for the Township of Jackson for a term of one year, commencing January 1, 2026, and ending December 31, 2026.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Holman Frenia Allison, P.C.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be published as required by law.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and to Holman Frenia Allison, P.C.

TOWNSHIP OF JACKSON
RESOLUTION 50-2026

**CONSENT TO THE APPOINTMENT OF CHARLES W. TEREFENKO AS
REPRESENTATIVE AND SHAWN BOLINSKY AS ALTERNATE REPRESENTATIVE
TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FOR CY 2026**

WHEREAS, Jackson Township previously entered into an agreement with the County of Ocean entitled "Agreement Between the County of Ocean and Certain Municipalities located herein for the establishment of a cooperative means of conducting certain community development activities"; and

WHEREAS, the Mayor, as a prerequisite in applying for said Community Development Activities Funding for 2026, must appoint a representative to represent the Township; and

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to appoint Charles W. Terefenko as Representative, and Shawn Bolinsky as Alternate Representative, to the Ocean County Community Development Block Grant Program.

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

1. That Charles W. Terefenko is hereby appointed as Jackson Township's Community Development Block Grant Representative and Shawn Bolinsky is appointed as Alternate Representative to the Ocean County Development Block Grant Program for the calendar year 2026.

2. That the Township Clerk is authorized and directed to forward a certified copy of it to the Director of the Ocean County Community Development Block Grant Program, Appointees and to any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 51-2026

RESOLUTION TO APPROVE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, AS FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND FOR CY 2026

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

WHEREAS, it is the desire of the Mayor with the advice and consent of the Township Council to fill said positions.

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to appoint Charles W. Terefenko, as Fund Commissioner to the Ocean County Joint Insurance Fund.

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

1. Charles W. Terefenko is hereby appointed a Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2026 and ending December 31, 2026.
2. Appointee shall serve without additional compensation.

TOWNSHIP OF JACKSON
RESOLUTION 52-2026

RESOLUTION OF CONSENT TO THE APPOINTMENT OF KATE SLISKY AS ADA COORDINATOR

WHEREAS, pursuant to Chapter 3, Section 159 of the Administrator Code of the Township of Jackson, there is a need to appoint an employee of the Township to serve as ADA Coordinator and coordinate Township efforts to comply with and carry out the responsibilities under ADA and the rules promulgated thereto; and

WHEREAS, the Mayor, with the advice and consent of Council, is authorized to make said appointment pursuant to Chapter 3-159 of the Administrative Code of the Township of Jackson; and

WHEREAS, the Mayor desires to appoint Kate Slisky to the position of ADA Coordinator.

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

1. That pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of Kate Slisky as ADA Coordinator for the period commencing January 1, 2026 through December 31, 2026.
2. Appointee shall serve without compensation.
3. Copies of this resolution to Municipal Administrator, Appointee and any other interested parties.

TOWNSHIP OF JACKSON
RESOLUTION 53-2026

RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR 2025-2027 AREA PLAN CONTRACT YEAR TWO, OLDER AMERICANS ACT TITLE III AREA PLAN CONTRACT 2026

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals (“RFP”) for access, home support, community support, nutrition support and national family caregiver support services, for the calendar year January 1, 2026 to December 31, 2026 by the Department of Senior Services, in accordance with the requirements of The Older Americans Act and The Area Plan Contract; and

WHEREAS, the responses received by the County were reviewed by the Ocean County Department of Senior Services, and Senior Advisory Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the RFP; and

WHEREAS, based upon the recommendation of the Senior Advisory Review Committee, and the Director of AAA, the Ocean County Board of Commissioners has awarded this Agreement to the Project Grantee to provide such services, as more specifically set forth in its response to the RFP; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for purpose of Jackson Township’s participation in the Area Plan and funding for Jackson Township’s programs pursuant to such plan and contract.

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

1. That the governing body does hereby authorize the execution of an Agreement with the County of Ocean for participation in 2025-2027 Area Plan Contract Year Two, Older Americans Act Title III Area Plan Contract 2026

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the above-referenced Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That the Senior Center Program Administrator is hereby designated as Program Director for Jackson Township's participation in the 2025-2027 Area Plan Contract Year Two, Older Americans Act Title III Area Plan Contract 2026.
4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.
5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to County of Ocean Office of Senior Services, Senior Center Program Administrator and the Chief Financial Officer.

TOWNSHIP OF JACKSON
RESOLUTION 54-2026

**APPROVING COMPENSATION FOR THE COMMISSIONERS OF FIRE
DISTRICT NO. 2 PURSUANT TO THE NOVEMBER 13, 2025 RESOLUTION OF
THE BOARD OF FIRE COMMISSIONERS**

WHEREAS, the Township of Jackson contains Fire District No. 3, which is governed by an elected Board of Fire Commissioners pursuant to N.J.S.A. 40A:14-70 et seq.; and

WHEREAS, on November 13, 2025, the Board of Fire Commissioners of Fire District No. 2 adopted a resolution establishing annual compensation for its members; and

WHEREAS, that resolution set the annual compensation for each member of the Board of Fire Commissioners at \$4,5000, and

WHEREAS, pursuant to applicable law, the governing body of the municipality must approve the compensation of members of the Board of Fire Commissioners; and

WHEREAS, the Township Council of the Township of Jackson has reviewed the compensation set by the Board of Fire Commissioners and finds it reasonable and appropriate.

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

1. The Township approves the compensation for the members of the Board of Fire Commissioners of Fire District No. 2 as established by the November 13, 2025 resolution of the Commissioners.
2. This approval shall remain in effect unless and until modified by subsequent action of the Board of Fire Commissioners and approval of the Township Council pursuant to law.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Board of Fire Commissioners of Fire District No. 2 for its records.

TOWNSHIP OF JACKSON
RESOLUTION 55-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF MORGAN
ENGINEERING AS TOWNSHIP LAND SURVEYOR ON A TEMPORARY
BASIS**

WHEREAS, it is necessary for the Township of Jackson to procure land surveying services for the Township of Jackson; and

WHEREAS, the Township will be issuing new RFPs for the position of Township Land Surveyor with intention to award a contract for the balance of CY2026 within 90 days.

WHEREAS, in order to ensure any necessary surveying services are available if needed during the 90 day period, the Township Council desires to appoint Morgan Engineering **to** serve as Township Land Surveyor on a temporary basis for 90 days.

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

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

1. That Morgan Engineering is hereby appointed to perform Land Surveying services on behalf of the Township of Jackson commencing January 1, 2026 and ending March 31, 2026.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Morgan Engineering.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because they are for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect immediately.

6. That the agreements shall be open-ended with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contracts until the Chief Financial Officer has certified the availability of funds for such services.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Township Administrator, Purchasing Agent and Morgan Engineering.

TOWNSHIP OF JACKSON
RESOLUTION 56-2026

**RESOLUTION AUTHORIZING SEPARATION AGREEMENT WITH TOWNSHIP
EMPLOYEE**

WHEREAS, the Township of Jackson has negotiated a Separation Agreement with Township Employee; and

WHEREAS, the Township Council wishes to authorize the execution of that agreement;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey that the Mayor, Township Clerk and such other township officials as may be deemed necessary are hereby authorized to execute said agreement.

BE IT FURHER RESOLVED that copies of this resolution shall be forwarded to:

- 1) Jennifer Kuhn, Mayor
- 2) Gregory P. McGuckin, Township Attorney
- 3) Sandra Martin, RMC, Township Clerk

TOWNSHIP OF JACKSON
RESOLUTION 57-2026

RESOLUTION OF CONSENT TO THE APPOINTMENT OF THE FIRM HEYER, GRUEL & ASSOCIATES AS ALTERNATE TOWNSHIP PLANNER, FOR CY 2026

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

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm Heyer, Gruel & Associates As Alt. Township Planner; And

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for Planning services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$50,000.00, which sum is reasonably estimated based upon such Planning Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Planning Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. The firm Heyer, Gruel & Associates is hereby appointed Alternate Township Planner commencing January 1, 2026 and ending December 31, 2026, and shall perform all Alternate Planning services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm

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3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect immediately.

6. That a certified copy of this resolution shall be provided by the Township Clerk to the firm Heyer, Gruel & Associates

TOWNSHIP OF JACKSON
RESOLUTION 58-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF
SETTEMBRINO AS ARCHITECT FOR CY 2026**

WHEREAS, there exists a need for architectural services for the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint as Architect(s):

SETTEMBRINO ARCHITECT

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for architectural services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$30,000.00, which sum is reasonably estimated based upon such Architectural Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Architectural Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

follows:

1. That SETTEMBRINO ARCHITECT are hereby appointed Architect commencing January 1, 2026 and ending December 31, 2026 and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with SETTEMBRINO ARCHITECT.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Purchasing Agent, SETTEMBRINO ARCHITECT

TOWNSHIP OF JACKSON
RESOLUTION 59-2026

**RESOLUTION OF CONSENT TO THE APPOINTMENT OF MID-STATE
ABSTRACT COMPANY AS TITLE SEARCH FOR CY 2026**

WHEREAS, there exists a need for engineering services as Title Search Agent of the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint: MID-STATE ABSTRACT

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 municipal budget for engineering services; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$25,000.00, which sum is reasonably estimated based upon such Title Search Agent Services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such Title Search Agent Services for the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

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

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

1. That Mid-State Abstract Company is hereby appointed Title Search Agent commencing January 1, 2026 and ending December 31, 2026 and shall perform all title search services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Mid-State Abstract Company.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Purchasing Agent, Mid-State Abstract Company and any other interested parties.

**TOWNSHIP OF JACKSON
RESOLUTION 60-2026**

**RESOLUTION OF THE TOWNSHIP OF JACKSON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING DASTI & STAIGER AS TAX
FORECLOSURE COUNSEL**

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

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids, the Township issued a request for proposals for professional service contracts in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township Code of the Township of Jackson, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

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

WHEREAS, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

WHEREAS, all proposals were to be submitted to the Office of the Township Qualified Purchasing Agent by November 26, 2025; and

WHEREAS, the Administration has reviewed the proposals submitted and recommends Dasti & Staiger; and

WHEREAS, Christopher Dasti, Esquire, is duly qualified to serve as Tax Foreclosure; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined not to exceed \$75,000.00 which sum is reasonably estimated based upon such legal services s may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such legal services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Jackson is under no obligation to spend and which may be exceeded; and

WHEREAS, it is the desire of the Mayor and Township Council to appoint Dasti & Staiger as Tax Foreclosure for the Township of Jackson in accordance with the terms of this Resolution; and

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That Dasti & Staiger, is hereby appointed as Tax Foreclosure for the Township of Jackson for a term of one year, commencing January 1, 2026, and ending December 31, 2026.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Dasti & Staiger.

3. That this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect on January 1, 2026.

6. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. A certificate of availability of funds executed by the Chief Financial Officer is attached hereto. The following is the line-item appropriation(s), which constitute the availability of funds for this contract:

6-01-20-145-000-028 _____.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer, and to Dasti & Staiger.

TOWNSHIP OF JACKSON
RESOLUTION 61-2026

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

WHEREAS, there is a need to appoint member(s) on the Apartment and Mobile Home Park Rent Leveling Board; and

WHEREAS, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3-151 of the Administrative Code of the Township of Jackson; and

WHEREAS, the Mayor desires to fill said vacancies on this board; and

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

1. The Township Council hereby consents and approves the appointment of the following individuals to the Apartment and Mobile Home Park Rent Leveling Board:

NAME:	POSITION:	TERM:
JOSEPH SILLIVAN	MEMBER	EXPIRES 12/31/2027
DIANE DICAPUA	MEMBER	EXPIRES 12/31/2027
DEBORAH WANKEL	MEMBER	EXPIRES 12/31/2028
WILL BOYCE	MEMBER	EXPIRES 12/31/2028
FRANK SULLIVAN	MEMBER	EXPIRES 12/31/2028
ED CIALKOWSKI	MEMBER	EXPIRES 12/31/2028

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.

TOWNSHIP OF JACKSON
RESOLUTION 62-2026

**APPOINTING COUNCIL MEMBER, KENNETH BRESSI, AS
CLASS III MEMBER OF THE TOWNSHIP COUNCIL TO THE
JACKSON TOWNSHIP PLANNING BOARD**

WHEREAS, pursuant to the Municipal Land Use Law, a representative from the Township Council shall serve on the Planning Board for a one- year term commencing January 1, 2026 through December 31, 2026; and

WHEREAS, pursuant to Chapter 3, Section 150(A)(3) of the Administrative Code of the Township of Jackson, it is the desire of the Township Council to fill said position.

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

1. The following Township Council member is hereby appointed to the Planning Board for a term commencing January 1, 2026 through December 31, 2026:

Council Member, Kenneth Bressi- Class III

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

3. Appointees shall serve without compensation.

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