

**ON TUESDAY, JANUARY 2, 2019, AT 7:00 PM THE JACKSON TOWNSHIP COUNCIL HELD ITS 175TH RE-ORGANIZATION MEETING IN THE MUNICIPAL BUILDING (NO EXECUTIVE SESSION WAS HELD)**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER – JANICE KISTY, RMC, TOWNSHIP CLERK** – Good evening ladies and gentleman, Mayor Michael Reina and Members of the Township Council and our special guest Father John Bambrick of Aloysius Church. As the Municipal Clerk of Jackson Township it is an honor and privilege to welcome you to the 175<sup>th</sup> reorganization meeting of the Township of Jackson. It consists of the 13<sup>th</sup> Annual re-organization meeting of the Mayor and Council. Wished the Mayor and Council a successful new year and looks forward to working with all of you.

*AS MUNICIPAL TOWNSHIP CLERK OF JACKSON TOWNSHIP AND CHAIRWOMAN PRO-TEM OF THIS MEETING OF JANUARY 2, 2019, I HEREBY PUBLICLY ANNOUNCE THAT IN COMPLIANCE WITH THE PROVISIONS OF THE “OPEN PUBLIC MEETINGS ACT” ADEQUATE NOTICE OF THIS REORGANIZATION MEETING OF THE MAYOR AND TOWNSHIP COUNCIL BEEN ADVERTISED IN THE MANNER PRESCRIBED BY LAW. THE STATEMENT SHALL BE ENTERED IN THE MINUTES OF THIS MEETING.*

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Township Clerk Kisty invited Father John Bambrick of Aloysius Church to bless us with his invocation.

Father John Bambrick –congratulated Mayor Michael Reina and the elected Council. Thanked those who already serve in our town and thanked them for their service to our town. Nothing is greater than to be elected by fellow citizens and to serve and to lead them. Thanked those elected to serve and provide leadership to our citizens. Took a moment of prayer.

**OATH OF OFFICE OF MAYOR ELECT MICHAEL REINA FOR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 WILL BE ADMINISTERED BY JUDGE DANIEL SAHIN.**

Mayor Reina is accompanied by members of his family.

**OATH OF OFFICE OF COUNCILMAN ELECT ANDREW KERN FOR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 OATH WILL BE ADMINISTERED BY TOWNSHIP CLERK KISTY**

Councilman Kern is accompanied by members of his family.

**OATH OF OFFICE OF COUNCILMAN ELECT ALEXANDER SAUICKIE III FOR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 – OATH ADMINISTERED BY TOWNSHIP CLERK KISTY.**

Councilman Sauickie is accompanied by members of his family.

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

**COUNCILMAN BRESSI  
COUNCILMAN CALOGERO  
COUNCILMAN KERN  
COUNCILMAN NIXON  
COUNCILMAN SAUICKIE**

**TOWNSHIP CLERK KISTY**

**ALSO IN ATTENDANCE: MAYOR MICHAEL REINA**

**ELECTION OF COUNCIL PRESIDENT FOR A TERM COMMENCING JANUARY 1, 2019 – DECEMBER 31, 2019**

**CHAIR RECOGNIZES COUNCILMAN BRESSI TO NOMINATE COUNCILMAN NIXON FOR COUNCIL PRESIDENT**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: CALOGERO**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**OATH OF OFFICE OF COUNCIL PRESIDENT NIXON ADMINISTERED BY TOWNSHIP CLERK KISTY**

(Chair yielded to Council President)

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**ELECTION OF COUNCIL VICE PRESIDENT FOR A TERM COMMENCING JANUARY 1, 2019 – DECEMBER 31, 2019**

**CHAIR RECOGNIZES COUNCILMAN BRESSI TO NOMINATE COUNCILMAN CALOGERO FOR COUNCIL VICE PRESIDENT**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: SAUICKIE**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**OATH OF OFFICE OF COUNCIL VICE PRESIDENT CALOGERO ADMINISTERED BY TOWNSHIP CLERK JANICE KISTY**

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**APPOINTMENTS OF TOWNSHIP COUNCIL MEMBERS TO SUBCOMMITTEES**

**COUNCIL PRESIDENT NIXON READ INTO THE RECORD SUBCOMMITTEE APPOINTMENTS**

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**RESOLUTION 001R-19**

**TITLE: CONFIRM COUNCIL SUBCOMMITTEES AND MAKE APPOINTMENTS THERETO FOR A TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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 2019 making appointments thereto:

Administration:	Chairperson: Robert Nixon Vice Chair: Barry Calogero
Board of Education	Chairperson: Alexander Sauickie Vice Chair: Barry Calogero
Business and Finance	Chairperson: Robert Nixon Vice Chair: Alexander Sauickie
Community Development and Land Use Law	Chairperson: Kenneth Bressi Vice Chair: Andrew Kern
Council on Affordable Housing (COAH)	Chairperson: Kenneth Bressi Vice-Chair: Alexander Sauickie
Economic Development and Advisory Committee	Chairperson: Robert Nixon Vice Chair: Kenneth Bressi
Emergency Medical Services Advisory Committee	Chairperson: Kenneth Bressi Vice Chair: Andrew Kern
Law & Public Safety	Chairperson: Barry Calogero Vice Chair: Kenneth Bressi
Mobile Home Park Advisory Committee	Chairperson: Andrew Kern Vice Chair: Alexander Sauickie
Open Space Preservation	Chairperson: Kenneth Bressi Vice Chair: Robert Nixon
Private Residential Communities Advisory (Mayor presides)	Chairperson: Robert Nixon
Public Works, Buildings & Grounds and Vehicle Services	Chairperson: Kenneth Bressi Vice Chair: Barry Calogero
Recreation and Senior Services	Chairperson: Andrew Kern Vice Chair: Alexander Sauickie
Veteran Services	Chairperson: Kenneth Bressi Vice Chair: Robert Nixon
Municipal Court	Chairperson: Barry Calogero

2. Said appointments shall commence January 1, 2019 and end December 31, 2019 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 Michael Reina, appointees, all Directors, all Department Heads, Township Attorney, Township Engineer and any other interested parties.

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**APPOINTMENTS FOR CY 2019  
RECOMMENDATIONS BY MAYOR REINA REQUIRING THE ADVICE AND CONSENT  
OF THE TOWNSHIP COUNCIL**

**(Township Clerk read into the record the recommendations made by Mayor Michael Reina)**

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**RESOLUTION 002R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY, JEAN CIPRIANI, ESQ., OF THE FIRM GILMORE & MONAHAN, P.A. FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch.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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposal submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Jean Cipriani, Esq. of the firm Gilmore & Monahan, P.A. as Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for legal services; and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$168,000.00, 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 Jean Cipriani, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Township Attorney commencing January 1, 2019 and ending December 31, 2019, 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 Jean Cipriani, Esq. of the firm Gilmore & Monahan, P.A.

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 and Jean Cipriani, Esq. of the firm Gilmore & Monahan, P.A.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 003R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY, JEAN CIPRIANI, ESQ. OF THE FIRM GILMORE & MONAHAN FOR CY 2019**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: CALOGERO**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for legal services as Affordable Housing 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Jean Cipriani, Esq. of the firm Gilmore & Monahan, as Affordable Housing Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for legal 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 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 Jean Cipriani, Esq., of the firm Gilmore & Monahan, is hereby appointed Affordable Housing Attorney commencing January 1, 2019 and ending December 31, 2019, 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 Jean Cipriani, Esq., of the firm Gilmore & Monahan.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Jean Cipriani, of the firm Gilmore & Monahan, Esq.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 004R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP PROSECUTOR,  
STEVEN ZABARSKY OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY FOR CY  
2019**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: CALOGERO**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for legal services as Prosecutor 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Steven A. Zabarsky, Esq. of the firm Citta, Holzapfel & Zabarsky as Township Prosecutor; and

**WHEREAS**, in the absence of Steven A. Zabarsky, the following named individuals of the firm Citta, Holzapfel & Zabarsky may serve as Municipal Prosecutor: Ronald DeLigny, Brian Wilkie, Alexander A. Becker, Robert A. Greitz and Paul Granick; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for legal services; and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$40,000.00, which sum is reasonably estimated based upon such Municipal Prosecutor 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 Municipal Prosecutor 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 Steven A. Zabarsky(\*) of the firm Citta, Holzapfel & Zabarsky hereby appointed Township Prosecutor for a one year period commencing January 1, 2019 and ending December 31, 2019 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 Steven A. Zabarsky of the firm Citta, Holzapfel & Zabarsky.

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 and Steven A. Zabarsky of the firm Citta, Holzapfel & Zabarsky.

(\*) In the absence of Steven A. Zabarsky, the following named individuals of the firm Citta, Holzapfel & Zabarsky may serve as Municipal Prosecutor: Ronald DeLigny, Brian Wilkie, Alexander A. Becker, Robert A. Greitz and Paul Granick.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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

**RESOLUTION 005R-19-**

**TITLE: CONSENT TO THE APPOINTMENT OF PUBLIC DEFENDER,  
CHRISTOPHER R. SHEA, ESQ. OF THE FIRM R.C. SHEA & ASSOCIATES FOR CY  
2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for legal 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 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 Christopher R. Shea, of the firm R.C. Shea & Associates is hereby appointed Public Defender commencing January 1, 2019 and ending December 31, 2019, 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 Christopher R. 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 the Chief Financial Officer and Christopher R. Shea, Esq. of the firm R.C. Shea & Associates.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract is available through appropriate Trust Accounts.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 006R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ. AS DEPUTY/CONFLICT PUBLIC DEFENDER FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, P. L. 1997, Chapter 256 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 Deputy/Conflict 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 Conflict/Alternate Public Defenders in accordance with the requirements of said law; 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 although this contract will not exceed \$17,500.00 as outlined in N.J.S.A. 19:44A-20.4 et. seq.; 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 December 4, 2018; and

**WHEREAS**, said contract shall provide for the payment of \$250.00 per client in the event the Township calls upon said Deputy/Conflict Public Defender for CY 2019; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget 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 Tivenan, Esq. as Deputy/Conflict 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 Tivenan, Esq. is hereby appointed Township Deputy/Conflict Public Defender for a term commencing January 1, 2019 and ending December 31, 2019 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 Tivenan, Esq. Said contract will provide for the payment of \$250.00 per client in the event that the Township calls upon said Conflict/Alternate Public Defender during CY 2019.

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 to the Township Administrator, Chief Financial Officer, Purchasing Agent, Municipal Court, Appointee and any other interested party.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract is available through appropriate Trust Accounts.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 007R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF CARLOS FERREIRA, ESQ. AS  
CONFLICT/ALTERNATE PUBLIC DEFENDER CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, P. L. 1997, Chapter 256 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 additional Legal Services as Conflict /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 additional Conflict/Alternate Public Defenders in accordance with the requirements of said law; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. allows the award of contracts for “Professional Services” without competitive bidding under certain guidelines pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township did issue 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**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; 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**, this contract will not exceed the bid threshold of \$17,500.00; and

**WHEREAS**, said contract shall provide for the payment of \$200.00 per client in the event the Township calls upon said Conflict/Alternate Public Defender for CY 2019; and

**WHEREAS**, Carlos Ferreira’s appointment is made without competitive bidding for “Professional Services” to be performed by a person authorized by law to practice a recognized profession as this contract will not exceed the bid threshold of \$17,500.00; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget 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 Carlos Ferreira, Esq. as Conflict/Alternate Public Defender for CY 2019.

**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 Carlos Ferreira, Esq. is hereby appointed Township Conflict/Alternate Public Defender for a term commencing January 1, 2019 and ending December 31, 2019 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 Carlos Ferreira, Esq. Said contract will provide for the payment of \$200.00 per client in the event that the Township calls upon said Conflict/Alternate Public Defender during the year 2019.

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 to the Township Administrator, Chief Financial Officer, Purchasing Agent, Municipal Court, Appointee and any other interested party.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract is available through appropriate Trust Accounts.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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#### **RESOLUTION 008R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP TAX MAP MAINTAINER, REMINGTON & VERNICK ENGINEERS FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 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 & Vernick Engineers is hereby appointed Tax Map Maintainer commencing January 1, 2019 and ending December 31, 2019 and shall perform all services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to 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 the Chief Financial Officer and Remington & Vernick Engineers.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

\_\_\_\_\_  
**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 009R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF JAMES HOLZAPFEL OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY, ESQ. AS LABOR COUNSEL FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for legal services as Labor Counsel of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint James Holzapfel of the firm Citta, Holzapfel & Zabarsky, Esq. as Labor Counsel; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for legal services; and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$65,000.00, 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 James Holzapfel of the firm Citta, Holzapfel & Zabarsky, Esq. is hereby appointed Labor Counsel commencing January 1, 2019 and ending December 31, 2019, 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 James Holzapfel of the firm Citta, Holzapfel & Zabarsky, 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 Administration, Personnel, Chief Financial Officer, Purchasing, James Holzapfel of the firm Citta, Holzapfel & Zabarsky, Esq. and any other interested parties.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this will be available pending the adoption of the 2019 Municipal Operating Budget.

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**Sharon Pinkava**, Chief Financial Officer  
Jackson Township

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**DATED: 1-2-19**

**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 010R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF ERNIE PETERS, P.E., OF THE FIRM REMINGTON & VERNICK ENGINEERS AS TOWNSHIP PLANNER FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

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

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 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.** That Remington & Vernick Engineers is hereby appointed Township Planner commencing January 1, 2019 and ending December 31, 2019 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 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 the Chief Financial Officer and Remington & Vernick Engineers.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 011R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP FORECLOSURE ATTORNEY, ROBIN LABUE, ESQ., OF THE FIRM GILMORE & MONAHAN, P.A. FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for legal services as Township Foreclosure 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Robin LaBue, Esq. of the firm Gilmore & Monahan, P.A. as Township Foreclosure Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for legal services; and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$60,000.00, 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 Robin LaBue, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Township Foreclosure Attorney commencing January 1, 2019 and ending December 31, 2019, 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 Robin LaBue, Esq. of the firm Gilmore & Monahan, P.A.
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 and Robin LaBue, Esq. of the firm Gilmore & Monahan, P.A.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 012R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF JDM PLANNING ASSOCIATES AS AFFORDABLE HOUSING PLANNER CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for an Affordable Housing Planner 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint John Maczuga of JDM Planning Associates as Affordable Housing Planner; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 Municipal Budget for Affordable Housing Planning Services and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$65,000.00, which sum is reasonably estimated based upon such Affordable Housing 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 Affordable Housing 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. That John Maczuga of JDM Planning Associates is hereby appointed Affordable Housing Planner commencing January 1, 2019 and ending December 31, 2019 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 John Maczuga of the firm JDM Planning 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 the Chief Financial Officer and John Maczuga of the firm JDM Planning Associates.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 013R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT(S) FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for engineering services as an Environmental Impact Study 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the French and Parrello as Environmental Impact Study Consultant(s); and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 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, 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 is hereby appointed Environmental Impact Study Consultant(s) commencing January 1, 2019 and ending December 31, 2019 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.
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 Township Administrator, Chief Financial Officer, Purchasing Department, French and Parrello and any other interested parties.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 014R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, REMINGTON & VERNICK, CME ASSOCIATES AND MASER CONSULTING AS ENVIRONMENTAL ENGINEER(S) FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm French & Parrello, Remington & Vernick, CME Associates and Maser Consulting as Environmental Engineer(s); and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for engineering 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 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, Remington & Vernick, CME Associates and Maser Consulting are hereby appointed Environmental Engineer(s) commencing January 1, 2019 and ending December 31, 2019 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, Remington & Vernick, CME Associates and Maser Consulting.
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 Administrator, Chief Financial Officer, Purchasing, French & Parrello, Remington & Vernick, CME Associates, Maser Consulting and any other interested parties.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 015R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for Forestry Services as Certified Tree Expert 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint CME Associates as Certified Tree Expert; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for forestry 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 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 Certified Tree Expert 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 Certified Tree Expert 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 CME associates is hereby appointed Certified Tree Expert commencing January 1, 2019 and ending December 31, 2019 and shall perform all forestry services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with CME 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 the Township Administrator, Chief Financial Officer, Planning & Zoning, CME Associates and any other interested parties.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget

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**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**

**DATED: 1-2-19**

**TOWNSHIP CLERK**

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**RESOLUTION 016R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TRAFFIC ANALYSIS CONSULTANT FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the Remington & Vernick as Traffic Analysis Consultant for CY 2019; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 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 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 is hereby appointed Traffic Analysis Consultant commencing(s) January 1, 2019 and ending December 31, 2019 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.
- 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, Chief Financial Officer, Purchasing, Remington & Vernick and any other interested parties.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 017R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF HENRY J. MANCINI, MAI, CRE, OF HENRY J. MANCINI & ASSOCIATES, INC., TO PERFORM APPRAISAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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 anticipated cost for said appraisal services is expected to exceed \$17,500, so as to require a "fair and open process" in accordance with N.J.S.A. 19:44A-20.2; 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 submitted to the Office of the Township Clerk on December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc.; and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$10,000.00, 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 Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc. is hereby appointed to perform appraisal services on behalf of the Township of Jackson, commencing January 1, 2019 and ending December 31, 2019.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc.
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, Chief Financial Officer, Tax assessor, Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc. and any other interested parties.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget

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**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 018R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK, FRENCH AND PARRELLO, CME ASSOCIATES, AND MASER CONSULTING AS TOWNSHIP LAND SURVEYOR(S) CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, it is necessary for the Township of Jackson to procure land surveying services for 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 anticipated cost for said appraisal services is expected to exceed \$17,500, so as to require a "fair and open process" in accordance with N.J.S.A. 19:44A-20.1 *et seq.*; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; 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**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Remington & Vernick, French and Parrello, CME Associates, and Maser Consulting as Township Land Surveyor(s) for CY 2019; 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 Land Surveying 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 Land Surveying 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, French and Parrello, CME Associates, Maser Consulting are hereby appointed to perform Land Surveying services on behalf of the Township of Jackson commencing January 1, 2019 and ending December 31, 2019.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Remington & Vernick, French and Parrello, CME Associates, and Maser Consulting.
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 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, Chief Financial Officer, Tax Assessor, Remington & Vernick, French and Parrello, CME Associates, and Maser Consulting.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**DATED: 1-2-19**

**RESOLUTION 019R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF SETTEMBRINO ARCHITECTS AS SPECIAL PROJECTS ARCHITECT FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Settembrino Architects as Special Projects Architect; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 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 Architects is hereby appointed Special Projects Architect commencing January 1, 2019 and ending December 31, 2019 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 Architects.

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, Chief Financial Officer, Purchasing, Settembrino Architects and any other interested parties.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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#### **RESOLUTION 020R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF FRENCH AND PARRELLO, CME ASSOCIATES, REMINGTON & VERNICK, BORO ENGINEERING AND MASER CONSULTING AS SPECIAL PROJECT ENGINEER(S) FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for engineering services as Special Project Engineer 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint French & Parrello, Remington & Vernick, CME Associates, Boro Engineering and Maser Consulting as Special Project Engineers for CY 2019; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 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 French & Parrello, Remington & Vernick, CME Associates, Boro Engineering and Maser Consulting are hereby appointed Special Project Engineers commencing January 1, 2019 and ending December 31, 2019, 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 French & Parrello, Remington & Vernick, CME Associates, Boro Engineering and Maser Consulting as Special Project Engineers.
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, the Chief Financial Officer, Purchasing Department, Engineering Department, Appointees and any other interested parties.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer of the Township of Jackson, do hereby certify that no amount shall be chargeable or certified and no services shall be rendered under this contract until a certification of available funds has been issued and attached to the file copy of the purchase order or other such document.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 021R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ACCOUNTANT, CARMEN MEMOLI OF THE FIRM BELLU MEMOLI, LLC FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for accounting services as 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Carmen Memoli of the firm Bellu Memoli, LLC as Rent Leveling Board Accountant; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for accounting 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 Accounting 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 Accounting 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 Carmen Memoli of the firm Bellu Memoli, LLC is hereby appointed Rent Leveling Board Accountant commencing January 1, 2019 and ending December 31, 2019, and shall perform all professional 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 of the firm Bellu Memoli, 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 Chief Financial Officer and Carmen Memoli of the firm Bellu Memoli, LLC

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava,**  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 022R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF PHOENIX ADVISORS FOR FINANCIAL ADVISORY SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposal submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Phoenix Advisors as Financial Advisors for CY 2019; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2019 municipal budget for financial advisory services; and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$15,000.00, 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 is hereby appointed Financial Advisors for the Township of Jackson commencing January 1, 2019 and ending December 31, 2019.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Phoenix Advisors.
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 and Phoenix Advisors

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 023R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF KATE SLISKY AS REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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 2019, must appoint a representative to represent the Township; and

**WHEREAS**, the Mayor, with the advice and consent of the Township Council, desires to appoint Kate Slisky as 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 Kate Slisky is hereby appointed as Jackson Township's Community Development Block Grant Representative to the Ocean County Development Block Grant Program for the calendar year 2019.

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 024R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, under date of January 1, 2019, there is a need to appointment members to the Emergency Medical Services Advisory Board; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3-168 of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this 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 N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Emergency Medical Services Advisory Board:

<u>Member</u>	<u>Term</u>
Dennis Lafer	1/1/19 – 12/31/19
Robert Curtis	1/1/19 – 12/31/19
Bill Cook	1/1/19 – 12/31/19
Joseph Johnson, Jr.	1/1/19 – 12/31/19

2. Appointees shall serve without compensation.

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 025R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL, TAX COLLECTOR, AS TAX SEARCH OFFICER FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, the position of Tax Search Officer is vacant as of December 31, 2018; and

**WHEREAS**, under date of January 1, 2019, the Mayor has advised the Township Council of his appointment of Michael Campbell as the Tax Search Officer of the Township of Jackson pursuant to and in accordance with N.J.S.A. 40:69A-43(b); and

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

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby provide its advice and does hereby consent to the appointment of Michael Campbell as the Tax Search Officer of the Township of Jackson in accordance with Chapter 5, Title 54, Article 3 of the New Jersey Statutes as amended.

2. Said appointment to commence January 1, 2019 through December 31, 2019.

3. Appointee shall serve without compensation.

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 026R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, under date of January 1, 2019, there is a need to appointment members to the Commission for the Disabled; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3, Section 153(A) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this 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 N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Commission for the Disabled for a term commencing January 1, 2019 and ending December 31, 2019:

Suely Fries  
David Furbish  
Donna D'Andreas  
Christine Dolan  
Karen Galano  
Kristin Cladek

2. Appointees shall serve without compensation.

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 027R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF KATE SLISKY AS ADA COORDINATOR**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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, 2019 through December 31, 2019.
2. Appointee shall serve without compensation.
3. Copies of this resolution to Municipal Administrator, Appointee and any other interested parties.

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 028R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, under date of January 1, 2019, there is a need to appointment members to the Recreation Advisory Board; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3-133.1 of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this 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 N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Recreation Advisory Board for a term commencing January 1, 2019 and ending December 31, 2019:

<u>Members</u>	<u>Organization</u>
Chris Porazzo	Jackson Lacrosse
James Hirsch	Jackson YFC
Tim Calcaterra	Jackson Little League
Vacant	Jackson Soccer Club
Ty Jones	Jackson Girls Softball
Steve Dubiago	Holbrook Little League
Jim Saar	Jackson Memorial Ice Hockey Booster Club

<u>Alternates</u>	<u>Organization</u>
Maggie Quinn	Jackson Lacrosse
Dave Citron	Holbrook Little League
Dean Pinto	Jackson YFC
Al Goldberg	Jackson Little League
Roger Vogel	Jackson Soccer Club
Joshua Saar	Jackson Memorial Ice Hockey Booster Club

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

**DATED: 1-2-19**

JANICE KISTY, R.M.C.

TOWNSHIP CLERK

**RESOLUTION 029R-19**  
**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD**

**MOTION TO APPROVE BY: CALOGERO**  
**MOTION SECONDED BY: BRESSI**  
**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, vacancies exist on the Apartment and Mobile Home Park Rent Leveling Board effective January 1, 2019; 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:

<u>Members</u>	<u>Term</u>
Joseph Sullivan	1/1/19 – 12/31/21

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.

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 030R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF REHABCO AS HOUSING  
REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, there exists a need for a Housing Rehabilitation Administrator/ Coordinator 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**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, proposals were to be submitted to the Office of the Municipal Clerk on December 4, 2018 at 10:00 a.m.; and

**WHEREAS**, after reviewing the proposal submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Rehabco, Inc. as Housing Rehabilitation Administrator/Coordinator for the Township of Jackson for CY 2019; 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 Housing Rehab Program Administrative 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 Housing Rehab Program Administrative 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 Rehabco, Inc. is hereby appointed Township Housing Rehabilitation Administrator/Coordinator.

2. This resolution shall be effective January 1, 2019 through December 31, 2019.

3. That the Mayor is hereby authorized to execute and the Township Clerk to attest a contract agreement with Rehabco, Inc.
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.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract is available in appropriate Trust Accounts.

\_\_\_\_\_  
**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

\_\_\_\_\_  
**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 031R-19**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR A TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

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

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

**WHEREAS**, as of this date, there is a need to appointment members to the Municipal Alliance Committee on Alcohol and Drug Abuse for a term commencing January 1, 2019 and ending December 31, 2019; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3, Section 125(B) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this 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 N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Municipal Alliance Committee on Alcohol and Drug Abuse for a term commencing January 1, 2019 and ending December 31, 2019:

Mayor	Michael Reina
Representative of the Governing Body	Alexander Sauickie
Chairperson	Police Officer John Pejoski #202
Coordinator	Annette Schultz/Recreation
Secretary/Police Department	Police Officer Colin Menafr
Member/Jackson Township/Recreation Department	Joeylynn Anderson
Member/Jackson Memorial H.S. (Vice Prin.)	Tom Tarver
Member/Jackson Liberty H.S. (Vice Prin.)	Dave Bender
Member/Goetz Middle School (Prin.)	Robert Morris
Member/S.A.C. @ Liberty H.S.	Laureen Caggiano
Member/S.A.C. @ Memorial H.S.	Tracy Kearney
Member/S.A.C. @ Goetz Middle School	Dr. Susan Hunter-Mazzella
Member/S.A.C. @ McAuliffe Middle School	Lauren Sacs
Member/Guidance Counselor @ Johnson Elementary	Erin Schnorbus
Member/Guidance Counselor Rosenauer Elementary	Erin Schnorbus
Member/Guidance Counselor @ Crawford-Rodriguez Elementary	Anna Yavner
Member/Guidance Counselor @ Elms Elementary	Dara Feibelman
Member/Guidance Counselor @ Holman Elementary	MaryAnn Garbooshian
Member/Jackson School District School Psychologist	Dr. Nicole DiGeronimo

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

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

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

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

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

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

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

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

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

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

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

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

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

4. Appointees shall serve without compensation with the exception of the Municipal Alliance Coordinator who shall receive a stipend, as set forth in the Salary Ordinance approved by the Governing Body.

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

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 032R-19 NOT USED**

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**APPOINTMENTS MADE BY THE TOWNSHIP COUNCIL:**

**RESOLUTION 033R-19**

**TITLE: APPROVE APPOINTMENT OF HOLMAN & FRENIA, P.C. AS MUNICIPAL AUDITOR FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

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

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

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

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 4, 2018; and

**WHEREAS**, after reviewing the proposal submitted, pursuant to Chapter 3, Section 4 of the Administrative Code of the Township of Jackson, the Township Council, desires to appoint Holman & Frenia, P.C. as Township Auditor; and

**WHEREAS**, the amount of the contract to be awarded under this resolution is determined to be \$60,000.00, which sum is reasonably estimated based upon such Auditing 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 Auditing 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:

1. That Holman & Frenia P.C. being a Registered Municipal Accountant of the State of New Jersey and authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State; to wit, the profession of Registered Municipal Accountant is hereby appointed Township Auditor for a term commencing January 1, 2019 and ending December 31, 2019, and shall perform all services under the contract authorized herein, which professional services are necessary and are required by this municipality.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Holman & Frenia, P.C.
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 to the Chief Financial Officer, Purchasing Department and Holman & Frenia, P.C.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

The amount of the contract to be awarded under this resolution is determined to be \$60,000.00, which sum is based on a reasonable estimate of the Auditing Services required over the contract term, the Township of Jackson is not obligated to spend this amount and is permitted to exceed this amount during the course of performance of this contract.

I, Sharon Pinkava, 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 2019 Municipal Operating Budget.

\_\_\_\_\_  
Sharon Pinkava  
Chief Financial Officer  
Jackson Township

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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#### **RESOLUTION 034R-19**

**TITLE: APPOINT AFFIRMATIVE ACTION CONTRACT COMPLIANCE OFFICER  
DIANE FESTINO**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: SAUICKIE**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, the position of Public Agency Affirmative Action Contract Compliance Officer is vacant as of January 1, 2019; 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 Diane Festino to the position of Affirmative Action Contract Compliance Officer commencing January 1, 2019 through December 31, 2019.
2. Appointee shall receive such compensation as set forth by the annual salary ordinance.
3. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 035R-19**

**TITLE: APPOINT ASSESSMENT SEARCH OFFICER, JANICE KISTY, TOWNSHIP CLERK**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: SAUICKIE**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, the position of Assessment Search Officer is vacant as of January 1, 2019; and

**WHEREAS**, it is necessary that a government official be designated as Assessment Search Officer for the period commencing January 1, 2019 and ending December 31, 2019; 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 Janice Kisty, RMC, as the person so designated to issue "Certificate as to the Liability of Assessment for Municipal Improvements" for the Township of Jackson in accordance with Chapter 269, Supplement to R.S. 54-4:11.
2. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 036R-19**

**TITLE: APPOINT TOWNSHIP CLERK, JANICE KISTY TO PERFORM MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR THE PERIOD COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019**

**MOTION TO APPROVE BY: KERN**

**MOTION SECONDED BY: SAUICKIE**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, the position of performing ministerial functions regarding ABC licensing is vacant as of January 1, 2019; and

**WHEREAS**, it is necessary that a government official be designated to oversee these function commencing January 1, 2019 and ending December 31, 2019; 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. Janice Kisty, Township Clerk of the Township of Jackson is hereby appointed for a period commencing January 1, 2019 and ending December 31, 2019 to perform all ministerial functions with regard to application and granting of liquor licenses in the Township of Jackson and that she make all necessary investigations and recommendations to the Township Council with regard to said applications and issuances of licenses and that all complaints be referred to her for report and investigation.

2. Appointee shall serve without compensation.

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 037R-19**

**TITLE: APPOINT SUBDIVISION CERTIFICATION OFFICER, JANICE KISTY, TOWNSHIP CLERK**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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 Janice Kisty, Township Clerk, as Subdivision Certification Officer and is hereby designated for the period commencing January 1, 2019 and ending December 31, 2019 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.

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 038R-19**

**TITLE: APPOINT COUNCILMAN ANDREW KERN AS A MEMBER TO THE CENTRASTATE HEALTHCARE SYSTEM LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: CALOGERO**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, CentraState Healthcare System has requested that the Township of Jackson appoint an individual to represent Jackson Township on their Legislative and Regulatory Affairs Committee; and

**WHEREAS**, CentraState Healthcare System is a provider of medical services to many residents of Jackson; and

**WHEREAS**, the Township Council believes it to be in the best interest of Jackson to have a member of the Township Council appointed to the CentraState Healthcare System Legislative and Regulatory Affairs Committee; and

**WHEREAS**, it is the desire of the Township Council to appoint a member of the Township Council to such a 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. Andrew Kern is hereby appointed as a member to CentraState Healthcare System's Legislative and Regulatory Affairs Committee commencing January 1, 2019 and ending December 31, 2019.

2. Appointee shall serve without compensation.

3. Copies of this Resolution to Municipal Administrator, Joseph Iantosca, Chairman, Board of Trustees, CentraState Healthcare System, Appointee and any other interested parties.

**DATED: 1-2-19**

\_\_\_\_\_  
**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 039R-19**

**TITLE: APPOINT COUNCIL MEMBER KENNETH J. BRESSI AS CLASS III MEMBER OF THE TOWNSHIP COUNCIL TO THE JACKSON TOWNSHIP PLANNING BOARD**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: KERN**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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, 2019 through December 31, 2019; 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, 2019 through December 31, 2019:

Class III – 1 year term - Township Council Member: Kenneth J. Bressi

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

3. Appointees shall serve without compensation.

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

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 040R-19**

**TITLE: APPOINT MEMBERS TO THE PATHFINDERS FOR CY 2019**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: KERN**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

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

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

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

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

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

**WHEREAS**, under date of January 1, 2019, there is a need to appointment members to the Jackson Pathfinders; and

**WHEREAS**, pursuant to Chapter 3-153(D) of the Administrative Code of the Township of Jackson, it is the desire of the Township Council to fill said positions.

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

1. There Jackson Pathfinders of the Township of Jackson which shall serve under the direction and supervision of the Director of Public Works and shall be organized and consist of such volunteers and other personnel as may be authorized by the Township Council.

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

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

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

C. Attempt to identify trails linking existing public lands.

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

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

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

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

3. The Township Council does hereby authorize the appointment of the following individuals to the Jackson Pathfinders for a term commencing January 1, 2019 and ending December 31, 2019 pursuant to Chapter 3-153(D) of the Administrative Code of the Township of Jackson:

Thomas Stevens  
Anthony Santa Maria  
Karen Walzer  
Daniel Green  
Patricia Stevens  
Karen Borga  
Stephanie Brown  
Laura Stone  
Leo Kissling  
Mike Mandrachia  
Ken Beyer  
Barbara Usak  
Manny Lindenbaum  
Michael Baum  
Bill Dudley

4. Appointees shall serve without compensation.

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 041R-19**

**TITLE: APPROVE THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP VETERAN'S COMMISSION**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: KERN**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, under date of January 1, 2019, there is a need to appointment members to the Jackson Township Veterans Commission; and

**WHEREAS**, the Township Council is authorized to appoint up to five (5) members to this Commission pursuant to Chapter 3-153 (H) of the Administrative Code of the Township of Jackson; and

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

**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 (H) of the Administrative Code of the Township of Jackson, the Township Council does hereby appointment the following members to the Jackson Township Veteran's Commission commencing January 1, 2019 through December 31, 2019:

John Allen - Veteran Resident  
Bruce Gatarosk  
Richard Hyjack  
William Palme

2. Appointees shall serve without compensation.

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

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**DATED: 1-2-19**

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**RESOLUTION 042R-19**

**TITLE: APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

**MOTION TO APPROVE BY: SAUICKIE**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, the Township Council is authorized to appoint three (3) members to this Committee who are residents of the Township of Jackson pursuant to Chapter 3-153 (B) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Township Council shall designate two (2) Council members to serve as representatives to this Committee.

**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(B) of the Administrative Code of the Township of Jackson, the Township Council does hereby appointment the following members to the Jackson Township Economic Development Advisory Committee commencing January 1, 2019 through December 31, 2019:

Steve Chisholm, Jr.  
Dr. Miriam T. Furlong

2. The Township Council shall designate the following two (2) Council members to serve as representatives to the Committee:

Chair: Councilman Robert Nixon  
Vice Chair: Councilman Kenneth Bressi

3. Appointees shall serve without compensation.

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 043R-19**

**TITLE: APPOINT MEMBERS TO THE CITIZENS BUDGET ADVISORY  
COMMITTEE FOR CY 2019**

**MOTION TO APPROVE BY: SAUICKIE**

**MOTION SECONDED BY: KERN**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, under date of January 1, 2019, there is a need to appoint members to the Citizens Budget Advisory Committee who will assist the Township Council in the budgetary review process; and

**WHEREAS**, it is now the desire of this Township Council to make appointments to this Advisory Committee.

**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 individuals are hereby appointed to the Jackson Township Citizen Budget Advisory Committee commencing January 1, 2019 through December 31, 2019:

Rob Alfano  
Andy Taylor  
Catherine Hood

2. Appointees shall serve without compensation.

3. A certified copy of this resolution shall be forwarded to Administration, Appointees, Chief Financial Officer and any other interested parties.

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**MAYORAL APPOINTMENTS – CHAIR RECOGNIZES MAYOR MICHAEL REINA**

**MA-01-19 AMERICAN' S WITH DISABILITIES ACT ADVISORY BOARD**

**MA-02-19 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

**MA-03-19 EMERGENCY MANAGEMENT COUNCIL**

**MA-04-19 ENVIRONMENTAL COMMISSION CHAIRPERSON (ONLY)**

**MA-05-19 HISTORIC COMMISSION**

**MA-06-19 INFORMATION TECHNOLOGY & TELECOMMUNICATIONS  
ADVISORY BOARD**

**MA-07-19 JACKSON DAY COMMITTEE**



**MA-08-19 MOBILE HOME PARK ADVISORY COMMITTEE**

**MA-09-19 PINELANDS MUNICIPAL COUNCIL (DESIGNEE)**

**MA-10-19 PLANNING BOARD MEMBER**

**MA-11-19 VETERANS COMMISSION**

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**TOWNSHIP COUNCIL – RESOLUTIONS – GENERAL MUNICIPAL OPERATION**

**RESOLUTION 044R-19**

**TITLE: APPROVE TEMPORARY OPERATING BUDGET CY 2019**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: KERN**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

**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; and

**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 Township Council of the Township of Jackson, County of Ocean, State of New Jersey that:

1. The following annexed schedule totaling \$10,491,804.80 for the 2019 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, Chief Financial Officer and Auditor.

**DATED: 1-2-19**

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**JANICE KISTY, RMC  
TOWNSHIP CLERK**

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

**RESOLUTION 045R-19**

**TITLE: RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND  
AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT  
OF FUNDS FOR CALENDAR YEAR 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2019. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled “Securities, which may be purchased by local units” provide added flexibility to secure high yield investments while safe guarding municipal assets.

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

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2019:

- A. New Jersey Cash Management
- B. Ocean First Bank

2. Authorized signatories herewith described below are established by appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 2, 2019, *nun pro tunc*. Wire or electronic transfer of municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

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

Mayor, Michael Reina  
President of the Council,  
Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts:

A. Current Fund	xxxxxxx0013
B. Capital Fund	xxxxxxx0021
C. Parks & Recreation	xxxxxxx0047
D. Dog Fund	xxxxxxx0062
E. Public Assistance	xxxxxxx0070
F. Handicap Trust Fund	xxxxxxx0138
G. General Trust Fund	xxxxxxx0054
H. Payroll Account	xxxxxxx0039
I. Open Space Trust Fund	xxxxxxx0302
J Affordable Housing 3 <sup>rd</sup> Round	xxxxxxx2571
K. Developers Fees-COAH Trust Fund	xxxxxxx2589
L. Builders Escrow	xxxxxxx1535
M. Capital (Investment Fund)	xxxxxxx0768
N. Current (Investment Fund)	xxxxxxx0750
O. Section 125 Trust	xxxxxxx4247
P. Credit Card Clearing Account	xxxxxxx4403
Q. Affordable Housing Rehabilitation Program	xxxxxxx4411

4. All disbursements from the Jackson Township “Tax Collector Trust” checking account (Account No. xxxxxxxx0088) shall be made by checks signed by any one (1) of the following two (2) individuals:

- A. Tax Collector, Michael Campbell
- B. Chief Financial Officer, Sharon Pinkava

5. All disbursements from the Jackson Township Court General checking account (xxxxxxx0161) and the Jackson Township Court Bail checking account (xxxxxxx4536) shall be made by checks signed by any two (2) of the following four (4) individuals:

- A. Municipal Court Judge, Daniel F. Sahin
- B. Municipal Court Administrator, Cheri Borzek
- C. Deputy Municipal Court Administrator, Camille Elluzzi
- D. Deputy Municipal Court Administrator, Amy DeJesus

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

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

a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.

b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

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

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

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

**DATED: 1-2-19**

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**JANICE KISTY, RMC  
TOWNSHIP CLERK**

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**RESOLUTION 046R-19**

**TITLE: AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUNDS FOR THE TOWNSHIPS CLERK'S OFFICE FROM ANN MARIE EDEN TO JANICE KISTY**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**WHEREAS**, pursuant to N.J.S.A. 40A4-21, a local unit may establish a petty cash fund by submitting application to and after approval by the Director of Local government Services; and

**WHEREAS**, the Jackson Township Clerk’s Office has previously established a Petty Cash fund in accordance with said statute which Ann Marie Eden is designated as custodian of said Funds; and

**WHEREAS**, as of January 2, 2019, it is necessary to change the custodian of said Petty Cash Funds from Ann Marie Eden to Janice Kisty.

**NOW, THEREFORE, BE IT RESOLVED** by the Jackson Township Council that this Council does hereby authorize the change of the Custodian of the Petty Cash funds of the Jackson Township Clerk’s Office from Ann Marie Eden to Janice Kisty .

**BE IT FURTHER RESOLVED** that the Township Clerk shall forward certified copies of this Resolution to the Director of the Division of Local Government Services (two certified copies), Municipal Administrator, Chief Financial Officer, Auditor, Township Clerk’s Department and any other interested parties.

**DATED: 1-2-19**

JANICE KISTY, RMC

TOWNSHIP CLERK

**RESOLUTION 047R-19**  
**TITLE: AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR CALENDAR YEAR 2019**

**MOTION TO APPROVE BY: CALOGERO**  
**MOTION SECONDED BY: BRESSI**  
**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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”; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the 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 2019 authorized levels.

<u>DEPARTMENT</u>	<u>CUSTODIAN</u>	<u>2019 REQUEST</u>
Police	Matthew Kunz	\$ 200.00
Public Works	Fred Rasiewicz	\$ 200.00
Recreation	Joey Anderson	\$ 200.00
Senior Services	Katherine Slisky	\$ 200.00
Commission for the Disabled	Katherine Slisky	\$ 200.00

**DATED: 1-2-19**

JANICE KISTY, RMC

TOWNSHIP CLERK

**RESOLUTION 048R-19**  
**TITLE: ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL FOR CALENDAR YEAR 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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 Committee during January 2019 through December 2019 shall take place in the Main Meeting Room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey, at 7:30 P.M. on the dates listed on page No. 2 of this resolution (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 6:30 P.M. and are to be held in the Township Executive Conference Room in the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey.

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 049R-19**

**TITLE: DESIGNATE OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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

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

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

1. The following newspapers are hereby designated as official newspapers for publication for all Township advertisements and notices required by law to be published commencing January 1, 2019 through December 31, 2019:

Asbury Park Press  
Tri-Town News  
Jackson Times

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

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 050R-19**

**TITLE: SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

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

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

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

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

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

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

3. This resolution shall take effect commencing January 1, 2019 through December 31, 2019.

**DATED: 1-2-19**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 051R-19**

**TITLE: AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

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

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

and the establishment of a Township policy concerning such agreements is recommended by the Township Attorney and the Tax Collector.

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

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

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

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

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

**DATED: 1-2-19**

\_\_\_\_\_  
**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 052R-19**

**TITLE: AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2019**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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

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

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

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

**DATED: 1-2-19**

\_\_\_\_\_  
**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION 053R-19**

**TITLE: AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2019 TAX YEAR**

**MOTION TO APPROVE BY: CALOGERO**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**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 2019 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 2019.

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

**DATED: 1-2-19**

\_\_\_\_\_  
**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**BILLS AND CLAIMS:**

**MOTION TO APPROVE BILLS AND CLAIMS BY: SAUICKIE**

**MOTION SECONDED BY: KERN**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**CHECK#**

**VENDOR**

**AMOUNT**



January 4, 2019  
02:16 PM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First			to Last			Range of Check Dates: 01/02/19 to 01/02/19		
Report Type: All Checks						Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y		
Check #	Check Date	Vendor	Amount Paid		Reconciled/Void	Ref Num		
CURRENT								
99884	01/02/19	AND24	JOEY ANDERSON - REC PETTY CASH		200.00	6521		
99885	01/02/19	JAC12	JACKSON TWP. BOARD OF ED.		7,688,987.00	6521		
99886	01/02/19	KUN01	MATTHEW KUNZ - PETTY CASH		200.00	6521		
99887	01/02/19	OCM02	OC MUNICIPAL JOINT INS. FUND		607,646.00	6521		
99888	01/02/19	RAS05	FRED RASIEWICZ-PETTY CASH DPW		200.00	6521		
99889	01/02/19	SLI04	KATHERINE SLISKY - SNR CNTR		200.00	6521		
99890	01/02/19	SLI05	KATHERINE SLISKY - COMM		200.00	6521		
99891	01/02/19	TBD00	TO BE DETERMINED		400.00	6521		
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
	Checks:		8	0	8,298,033.00	0.00		
	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		
	Total:		8	0	8,298,033.00	0.00		
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
	Checks:		8	0	8,298,033.00	0.00		
	Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		
	Total:		8	0	8,298,033.00	0.00		

January 4, 2019 02:16 PM		TOWNSHIP OF JACKSON Check Register By Check Date			Page No: 2
Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	9-01	8,298,033.00	0.00	0.00	8,298,033.00
Total Of All Funds:		8,298,033.00	0.00	0.00	8,298,033.00

**COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS**

**COUNCILMAN KENNETH BRESSI** – congratulated Mayor, Councilman Sauickie, and Councilman Kern. He looks forward to working with the Mayor and Council members. Expressed it is a great team and will bring a lot of energy. It is an honor to serve with these gentlemen. It was great being Council President for two terms and now that term will be served by Council President Nixon. He has all the capabilities to fulfill his duties and it is an honor to nominate him to this position. Congratulated Council Vice President Calogero to his position. He looks forward to a new year while keeping in mind the quality of life in Jackson. Every Council member serving desires to continue the great quality of life in our town and together many accomplishments will be achieved. He looks forward to working with the Mayor. It is an honor to be Council member.

**COUNCILMAN KERN**- thanked his family for the help and support especially during this past year. Thanked Father Bambrick for the invocation and thanked Township Clerk Kisty for administering his oath. Thanked the residents of Jackson who trusted him and elected him in

November. He will work diligently to gain Jackson residents trust and support. Thanked 2017-2018 Council President Bressi for his leadership and support during the campaign. Council Sauickie was a great running mate and friend throughout this process. He looks forward to working with the Council to support Mayor Reina. Thanked Mayor Reina for his dedication to our township and strong fiscal management policies that have guided Jackson since 2009. This government has the responsibilities to maintain Jackson where we all want to live, raise our families and retire. Councilman Kern has volunteered and helped others. He thanked all Township residents who volunteer and donate for the betterment of our community through organizations. He stated residents regardless of age or ability should take time to support our community and people in need. Thanked residents for attending the meeting and wished everyone a Happy New Year. God bless you and God bless America.

**COUNCILMAN SAUICKIE**– thanked all residents for attending the meeting and wished everyone a Happy New Year. Thanked residents who put their faith and voted him for Councilman. It was an honor to be nominated on the ballot along with the Mayor especially due to his great success. He worked closely together with Councilman Kern throughout the campaign and pushed to get a message. He hopes a positive message was received from the campaign. Throughout his lifetime he has been a Jackson resident and has been a dream to be involved in the community by helping my family and its residents. As Council member he will focus on the issues the town may have and insure things addressed during the campaign are accomplished. Hopes to work with the Council.

**COUNCIL VICE PRESIDENT CALOGERO**- congratulated Mayor Reina for the hard work and dedication to our town. Voters elected Mayor Reina because they recognized he has made Jackson great. Acknowledged all the hard work and hopes to working with the Mayor to keep Jackson a great place to live. Congratulated Councilman Kern and Councilman Sauickie. He stated both Council members have a desire to be public servants and they will bring great value to the Council. Thanked Councilman Bressi for his service and leadership during the last two years. Congratulated Council President Nixon and thanked the Council for his nomination to Vice President and having the confidence to represent the Council. Happy New Year!

**COUNCIL PRESIDENT NIXON**- thanked the family members for taking part in the ceremonies and it is the family support that makes it a reality. With this service there are many times away from the family and the Council conducts is service to the town. The Council serves the residents. It is a labor of love because this is our home and we have an obligation to serve and represent as the resident's elected us to be their voices. We stand up for the right things to be conducted in our community. We are to help when the residents require it and move this township along. A victory of our Mayor reflects the amazing work conducted and the respect and trust this town feels. The residents look forward to taking this township in the correct direction. Thanked the Mayor. It is a pleasure to become friends with Councilman Kern and Councilman Sauickie. Asked both Council members to be prepared will be as they have and support decisions that you believe in. Thanked them both for their service.

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#### **COMMENTS BY THE MAYOR:**

**MAYOR REINA** – thanked residents for supporting and attending this meeting. He is flattered and humbled with the comments made by Council. There are many times due to our service we spend time away from our family and friends. All decisions made are for the residents. We have to continue to move the township forward. There will be people who criticize and we are open to criticism. Listening to criticism is how we all learn. Thanked the Council members for serving our community and thanked the Police Department, Fire Companies, and First Aid. Acknowledged Samantha Novak who is a hard worker who has worked with the Mayor since 2009 and she is available 24/7. She is currently setting appointments for the Business Administrator and Human Resources Officer. The Mayor's office is always available and the hot online is open 24 hours a day. Thanked Father Bambrick for attending the meeting. This New Year will bring new challenges and asked for patience and understanding. Meet the Mayor is scheduled for the last Monday of every month and questions can be answered at this time. Council Meetings are also scheduled every month where we can provide honest answers to your questions. Thanked his family for all the support. Have a Happy, Healthy, and Prosperous New Year! God Bless you and God Bless America.

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**PUBLIC COMMENT ON ANY TOPIC**

**NONE AT THIS TIME.**

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

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

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**MOTION TO ADJOURN BY: CALOGERO**

**MOTION SECONDED BY: KERN**

**YES: BRESSI, KERN, SAUICKIE, CALOGERO, NIXON**

**7:50P.M.**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT NIXON**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

**JK/xo**