

**ON TUESDAY, MARCH 10, 2020, AT 6:30P.M. THE JACKSON TOWNSHIP COUNCIL HELD ITS (EXECUTIVE SESSION) MEETING IN THE MUNICIPAL BUILDING**

**ROLL CALL:**

**COUNCILMAN BRESSI- absent**  
**COUNCILMAN FLEMMING**  
**COUNCILMAN KERN- absent**  
**COUNCIL VICE PRESIDENT SAUICKIE**  
**COUNCIL PRESIDENT CALOGERO**

**ATTORNEY MCGUCKIN- absent**  
**TOWNSHIP CLERK KISTY**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

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**RESOLUTION 151R-20**

**TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS CONCERNING MATTERS AS NOTED BELOW**

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

**WHEREAS**, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a public meeting under certain circumstances; and

**WHEREAS**, this governing body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a) Personnel/Professionals:
  - b) Litigation/Potential Litigation: Update on EL at Jackson lawsuit
  - c) Potential Land Sale/Land Acquisition:
  - d) Contracts/Agreements: Legler/Solar
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**DATED: 3-10-20**

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

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**7:30 P.M. - CONVENE PUBLIC MEETING IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE**

**COUNCIL PRESIDENT CALOGERO** – let's take a moment of silence for the troops who defend us overseas and our First Responders here at home.

**ROLL CALL:**

**COUNCILMAN BRESSI- absent**  
**COUNCILMAN FLEMMING**  
**COUNCILMAN KERN**  
**COUNCIL VICE PRESIDENT SAUICKIE**  
**COUNCIL PRESIDENT CALOGERO**

**ATTORNEY MCGUCKIN**  
**TOWNSHIP CLERK KISTY**

**ALSO IN ATTENDANCE: BUSINESS ADMINISTRATOR TERENCE WALL**  
**MAYOR MICHAEL REINA**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the “Open Public Meetings Act” adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

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**PRESENTATION – NEW POLICE OFFICERS-** presented by Chief of Police Kunz. Chief of Police Kunz thanked the Mayor and Council for allowing this presentation to be held at this meeting. Introduced four new Police Officers to the Jackson Police Department and administered their oath. Township Clerk Kisty administered the oath of office for each Police Officer.

John M. Araneda- was born in Staten Island New York and raised in Brooklyn New York. He graduated from High School in Brooklyn, New York in 2008. He served in the United States Marine Corp. from 2009-2014. He served two tours in Afghanistan and attended Monmouth County Police Academy. He was employed by Freehold Township from July 2017 until March 9, 2020 when he was appointed by the Mayor. He is married to his wife Mary and has two children. Council President Calogero held the bible as the oath of office was administered by Clerk Kisty.

James M. Hendrick- was born in Freehold, New Jersey and raised in Jackson, New Jersey. He graduated from Jackson Memorial in 2007 and graduated from Ocean County College in 2015 with an Associate’s Degree in Business. He is joined by his parents Ronnie and Sandra Hendrick for his oath of office.

Clint A. Barsa- was born in Secaucus New Jersey and raised in Howell, New Jersey. He graduated from Howell High School in 2006 and graduated Brookdale Community College in 2009 with an Associate’s Degree in Criminal Justice. He graduated from Monmouth County Police Academy Class I school in 2009 and in 2011 he graduated Monmouth County Police Academy as a Class II Special Officer. He worked for the Juvenile Commission as a Juvenile Officer from 2016- 2017 and a full time dispatcher for the Belmar Police Department from 2017- March 2020. His brother Nick held the bible as he received his oath of office.

Matthew J. Kalbach- was born in New Brunswick, New Jersey and was raised in Monroe Township, New Jersey. He graduated Monroe Township High School in 2007. He attended Brookdale Community College obtaining his Associate’s Degree in Criminal Justice in 2011. He served four years in the Marine Corp. from 2009-2014. He graduated from the New Jersey Department of Corrections Academy in 2013. He served as a Corrections Officer at the Monmouth County Sheriff’s Department from 2015- March 2020. His fiancée is joining him in receiving his oath of office.

**CHIEF OF POLICE KUNZ-** announced Officer Araneda is trained and will be working within our township immediately. Officers Hendrick, Barsa, and Kalbach will be attending Ocean County Police Academy the first week in April. Please join us in wishing our newly hired Police Officers safety, success, and health as they embark on their new journey.

**JYFC CHEERLEADERS CHEERED THE POLICE OFFICERS SWORN IN.**

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**PRESENTATION- JYFC CHEERLEADING TEAMS-**

**MS. FORTUNATO-(Cheer Coordinator and Coach Division 8)-** they did an amazing job this season and we defeated champions in the Jersey Shore, Big East and Nationals.

**THE MAYOR AND COUNCIL RECOGNIZED EACH MEMBER OF THE JYFC CHEERLEADING TEAM. THEY AWARDED EVERY MEMBER WITH A CERTIFICATE AND CONGRATULATED THEM FOR THEIR ACCOMPLISHMENTS.**

**COACH DIVISION 12-** had an amazing season and they attended the Jersey Shore Competition and took home first place as Grand Champs. We are proud of all of their accomplishments. These young ladies won National Champs in Florida and have accomplished many things this year. We are moving forward to Winter Cheerleading and have learned many skilled moves. The girls are wonderful and proud of all their accomplishments this year.

**JYFC TEAM TOOK PICTURES.**

**COACH SABATINI (Coach for Division 14)-** the girls earned the National Champs with the highest score in the entire nation. We hold the highest score in the NYC history. Congratulated the girls. As the girls transition into High School some may continue in cheerleading and others will continue to succeed in other sports, clubs or after school activity.

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**COMMENTS FROM TOWNSHIP COUNCIL:**

**COUNCILMAN BRESSI** – absent

**COUNCILMAN FLEMMING-** welcomed residents who remained in the meeting. Congratulated and expressed his well wishes to the JYFC team and the newly hired Police Officers.

**COUNCILMAN KERN-** congratulated the newly hired Police Officers. Hopes the Lord keeps them safe. Congratulated the three JYFC teams for their accomplishments and stated it is a great organization. Thanked all the dedicated parents.

**COUNCIL VICE PRESIDENT SAUICKIE** – thanked residents for attending the meeting and echoed comments made by the Council. Our Police Department is second to none in the state and they continue to keep us safe. Wished the Police Officer's a safe journey. Congratulated the coaches and the athletes in the three divisions of cheerleading. The support received by our community today is a positive message for our residents. Our town unifies for these special events and portrays what our community is really about.

**COUNCIL PRESIDENT CALOGERO-** it is a great day to be a Jackson resident. Despite the things portrayed on the media this is the true essence of Jackson and the community spirit. Thanked God for the cheerleaders and blessed our Police Officers. Our Police Department has 96 Police officers employed and he hopes it will continue to increase. Congratulated the Cheerleaders for their accomplishments. Being part of a cheerleader community causes strain on families and their finances. It is a great experience to be a cheerleader and the dedication demonstrated deserves recognition. Congratulated the coaches for their hard work. "This is the true spirit of Jackson".

**MAYOR REINA-** echoed comments made by the Council. This meeting showed the support from the community for our Cheerleading squads and our Police Officers. The spirit of the community is alive and it will never go away. The bogus news outlets will never cover the great events that occur in Jackson and we are fortunate to have reporters present who will report accurately what occurred. The essence of tonight's meeting is the comraderies of our Police Officers and their families. The importance is the love and affection that our community feels for one another. Our great moments need to be portrayed more often and there are no hidden communities in Jackson. Thanked residents for attending the meeting and taking part in our youth's accomplishments and our new officers beginning their careers. Drive home safely.

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**APPROVE EXECUTIVE SESSION MEETING MINUTES: FEBRUARY 25, 2020**

**MOTION TO APPROVE BY: KERN  
SECONDED BY: FLEMMING  
YES: FLEMMING, KERN, SAUICKIE  
ABSTAIN: CALOGERO  
ABSENT: BRESSI**

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**ORDINANCES, SECOND READING:**

**NONE AT THIS TIME.**

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**ORDINANCES, FIRST READING:**

**NONE AT THIS TIME.**

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**PUBLIC COMMENT OPENED, RESOLUTIONS ONLY**

**NO ONE CAME FORWARD.**

**MOTION TO CLOSE PUBLIC COMMENT, RESOLUTIONS ONLY BY: KERN  
MOTION SECONDED BY: SAUICKIE  
YES: FLEMMING, KERN, SAUICKIE, CALOGERO  
ABSENT: BRESSI**

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**RESOLUTION 152R-20**

**TITLE: RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES WITH T&M ASSOCIATES FOR REPLACEMENT AND UPGRADE OF THE HVAC EQUIPMENT AT THE ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED \$37,000.00**

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

**WHEREAS**, there exists a need for professional engineering services related to the replacement and upgrade of the HVAC equipment at the Administration Building, namely design and bidding services and construction administration services; and

**WHEREAS**, the performance of these services requires knowledge of an advanced type in a field of learning pursuant to N.J.S.A. 40A:11-2, and the Township has determined that T&M Associates has the ability and expertise to perform the Municipal services required by the Township and is duly qualified to serve as Special Engineer; and

**WHEREAS**, T&M Associates has provided the Township with a scope and budget proposal dated February 3, 2020, a copy of which is attached hereto as Schedule A; and

**WHEREAS**, it is the desire of the governing body to appoint T&M Associates Engineers to provide the engineering services for the replacement and upgrade of the HVAC equipment at the Administration Building, namely design and bidding services and construction administration services in an amount not to exceed \$37,000.00; and

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

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

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

1. That T&M Associates Engineers is hereby appointed to provide engineering services related to the replacement and upgrade of the HVAC equipment at the Administration Building in an amount not to exceed \$37,000.00, in accordance with the proposal attached hereto as Schedule A.

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

3. That this resolution shall take effect immediately.

4. That a certified copy of this resolution shall be provided by the Township Clerk to the Purchasing Agent, the Chief Financial Officer and T&M Associates Engineers.

5. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: C-04-55-835-002-929.

JANICE KISTY, R.M.C.  
TOWNSHIP CLERK

**DATED: 3-10-20**

**RESOLUTION 153R-20**

**TITLE: RESOLUTION AUTHORIZING THE COUNCIL PRESIDENT TO DESIGNATE A MEMBER OF COUNCIL TO SERVE AS AN AD HOC COMMITTEE OF ONE (1) AS A TRUSTEE FOR THE JACKSON TOWNSHIP EMS**

**MOTION TO APPROVE BY: KERN**

**MOTION SECONDED BY: SAUICKIE**

**YES: FLEMMING, KERN, SAUICKIE, CALOGERO**

**ABSENT: BRESSI**

**COUNCIL PRESIDENT CALOGERO NOMINATED COUNCILMAN FLEMMING AS TRUSTEE TO THE JACKSON TOWNSHIP EMS BOARD.**

**WHEREAS**, Jackson EMS, a nonprofit corporation of the State of New Jersey, has advised the Township Council of the Township of Jackson that they have established, within their Board of Trustees, for a member of the Township Council to serve on said Board of Trustees; and

**WHEREAS**, pursuant to N.J.S.A. 40:69A-36, the Township Council has the authority to delegate any number of its members as an ad hoc committee with respect to a municipal issue; and

**WHEREAS**, the Township Committee wishes to authorize its Council President to name a member of the Township Council to the Board of Trustees of the Jackson EMS for the balance of calendar year 2020; and

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

1. The Council hereby authorizes the Council President, Barry Calogero, to designate a member of the Council as an ad hoc committee of one (1) to serve as a Trustee of the Jackson EMS.

2. A copy of this Resolution be forwarded to the following:

- a) All Council Members;
- b) Terence Wall, Township Administrator;
- c) Honorable Michael Reina, Mayor;
- d) Janice Kisty, Township Clerk;
- e) Jackson EMS.

**DATED: 3-10-20**

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

**BILLS AND CLAIMS:**

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

**MOTION SECONDED BY: KERN**

**YES: FLEMMING, KERN, SAUICKIE, CALOGERO**

**ABSTAIN: CALOGERO (GER-17)**

**ABSENT: BRESSI**

<b>CHECK#</b>	<b>VENDOR</b>	<b>AMOUNT</b>
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March 11, 2020  
09:14 AM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 03/10/20 to 03/10/20  
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
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AFF HS REHAB PR AFFORDABLE HOUSING REHAB PROG					
1105	03/10/20	PED03 PEDERSEN CONSTRUCTION	6,025.00		7003

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Direct Deposit:	0	0	0.00	0.00
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CAPITAL					
61878	03/10/20	CAP26 CAPTAIN CONSTRUCTION	3,566.64		6998
61879	03/10/20	GLU03 GLUCKWALRATH LLP	18,640.00		6998
61880	03/10/20	MCE03 MCELWEE & QUINN LLC	1,200.00		6998
61881	03/10/20	MEC02 MECO, INC.	59,345.86		6998
61882	03/10/20	STA59 STANDARD & POORS	18,000.00		6998

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
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Direct Deposit:	0	0	0.00	0.00
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CURRENT					
102301	03/10/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	826,367.95		6995
102302	03/10/20	4IM01 4IMPRINT, INC.	485.51		6995
102303	03/10/20	ALL39 ALL TRAFFIC SOLUTIONS	3,000.00		6995
102304	03/10/20	AMP03 AMPCO ELECTRICAL, INC.	198.95		6995
102305	03/10/20	ASB01 ASBURY PARK PRESS, INC.	264.12		6995
102306	03/10/20	ASB02 ASBURY PARK PRESS #1171	201.22		6995
102307	03/10/20	ASP01 ASPEN TREE EXPERT CO., INC.	375.00		6995
102308	03/10/20	ATL31 ATLAS ELEVATOR INC.	150.00		6995
102309	03/10/20	BRI18 VAN WICKLE AUTO SUPPLY	0.00	03/10/20 VOID	0
102310	03/10/20	BRI18 VAN WICKLE AUTO SUPPLY	3,897.55		6995
102311	03/10/20	CAB03 CABLEVISION CORP.	334.44		6995
102312	03/10/20	CDW01 CDW GOVERNMENT, INC.	935.05		6995
102313	03/10/20	CEN22 CENTRAL JERSEY WASTE AND	98,522.84		6995
102314	03/10/20	CH02 C & H AUTOS	261.00		6995
102315	03/10/20	CHA36 JOSEPH & DEBORAH CHARETTE	243.80		6995
102316	03/10/20	CIT01 CITTA, HOLZAPFEL & ZABARSKY	3,833.33		6995
102317	03/10/20	CME01 CONSULTING & MUNICIPAL ENG LLP	322.50		6995
102318	03/10/20	COA09 ABFLO, INC.	350.00		6995
102319	03/10/20	CON51 CONSTELLATION NEW ENERGY INC	6,687.83		6995
102320	03/10/20	CON56 JOYCE & GORDON CONNELLY	377.71		6995
102321	03/10/20	COR47 CORBI PRINTING CO., INC.	490.00		6995
102322	03/10/20	COR52 CORELOGIC REAL ESTATE TAX SRVC	976.60		6995
102323	03/10/20	DIP06 GRACE DI PISA	70.00		6995
102324	03/10/20	EDW04 EDWARDS TIRE COMPANY, INC.	2,979.80		6995
102325	03/10/20	ESR01 ESRI INC.	700.00		6995
102326	03/10/20	FAS02 FASTENAL COMPANY	309.81		6995
102327	03/10/20	FRE04 FREEHOLD FORD	1,338.35		6995
102328	03/10/20	FUE01 FUEL OX	460.00		6995
102329	03/10/20	FYR01 FYR-FYTER SALES & SERVICE, INC.	80.00		6995

March 11, 2020  
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TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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Continued					
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102332	03/10/20	GTB01 G.T.B.M. INC.	21,616.00		6995
102333	03/10/20	H0001 HOOVER TRUCK CENTERS, INC.	353.60		6995
102334	03/10/20	HUN03 HUNTER JERSEY PETERBILT	1,088.24		6995
102335	03/10/20	HUN06 TRU STOR LLC	2,572.00		6995
102336	03/10/20	IND01 INDUSTRIAL WELDING SUPPLY INC.	83.45		6995
102337	03/10/20	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	03/10/20 VOID	0
102338	03/10/20	JCP01 JERSEY CENTRAL POWER & LIGHT	30,895.98		6995
102339	03/10/20	LAN01 LANIGAN ASSOCIATES, INC.	552.00		6995
102340	03/10/20	LAR02 LARSON FORD, INC.	1,824.76		6995
102341	03/10/20	LER02 LERETA, LLC	1,327.66		6995
102342	03/10/20	LOR02 LORCO PETROLEUM SERVICES	50.00		6995
102343	03/10/20	LOT01 SUSAN LOTITO	600.00		6995
102344	03/10/20	LOW01 LOWE'S COMPANIES, INC.	18.99		6995
102345	03/10/20	MAC20 EVANGELINE MACALUSO	350.00		6995
102346	03/10/20	MEA03 MEADOWBROOK VILLAGE CON. ASSOC	387.60		6995
102347	03/10/20	MOR54 JOSEPH C & KATHLEEN A MORRISON	1,641.53		6995
102348	03/10/20	NJA04 NJAPZA	100.00		6995
102349	03/10/20	OCE03 OCEAN COUNTY LANDFILL CORP.	2,500.00		6995
102350	03/10/20	OCPT01 OCPTSOA	40.00		6995
102351	03/10/20	ORI01 ORIENTAL TRADING COMPANY, INC.	325.18		6995
102352	03/10/20	POT05 SANITARY SOLUTIONS INC.	1,397.00		6995
102353	03/10/20	REM01 REMINGTON, VERNICK & VENA ENG.	314.00		6995
102354	03/10/20	RJT01 R.J. TWITCHELL & COMPANY., INC	12,403.66		6995
102355	03/10/20	ROT15 ROTHSTEIN, MANDELL, STROHM,	3,440.30		6995
102356	03/10/20	SCH33 DEANA SCHUELER	315.00		6995
102357	03/10/20	SHE05 SHERWIN WILLIAMS COMPANY, INC.	405.02		6995
102358	03/10/20	SH013 SHOPRITE/PERLMART, INC.	165.91		6995
102359	03/10/20	SOU21 SOUTH JERSEY ENERGY COMPANY	393.68		6995
102360	03/10/20	SPR07 SPRAGUE RESOURCES LP	10,593.70		6995
102361	03/10/20	STA01 NJSHBP	380,589.99		6995
102362	03/10/20	STA76 STANDARD INSURANCE CO.	17,646.73		6995
102363	03/10/20	TAU01 EMIL R. & KATHERINE M. TAUTE	10,124.52		6995
102364	03/10/20	TOR13 TORRO REPORTING, LLC	750.00		6995
102365	03/10/20	TOZ02 LISA TOZZI	315.00		6995
102366	03/10/20	TREASURE TREASURER, STATE OF NEW JERSEY	1,510.50		6995
102367	03/10/20	VER03 VERIZON WIRELESS	2,047.19		6995
102368	03/10/20	VER04 VERIZON	36.31		6995
102369	03/10/20	VER08 VERIZON WIRELESS	38.01		6995
102370	03/10/20	WAT03 WATCHUNG SPRING WATER	55.90		6995
102371	03/10/20	WBM01 W.B.MASON COMPANY	1,539.77		6995
102372	03/10/20	WEL20 WELLS FARGO REAL ESTATE TAX	9,113.80		6995
102373	03/10/20	WIN11 KELLY WINTHROP, LLC	210.00		6995

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	71	2	1,475,641.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	71	2	1,475,641.40	0.00

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST			
66562	03/10/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	11,820.00	6996



March 11, 2020  
09:14 AM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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66563	03/10/20	BOR25 ANDREW BORBOTKO, JR.	211.91		6996
66564	03/10/20	CME01 CONSULTING & MUNICIPAL ENG LLP	838.50		6996
66565	03/10/20	DAS01 DASTI,MURPHY,MCGUCKIN PC	1,035.00		6996
66566	03/10/20	GER17 GERTNER & GERTNER LLC	0.00	03/10/20 VOID	0
66567	03/10/20	GER17 GERTNER & GERTNER LLC	3,829.21		6996
66568	03/10/20	JAC08 JACKSON TOWNSHIP CURRENT FUND	7,314.10		6996
66569	03/10/20	MIS06 MISKOVICH CONSULTING ENGINEERS	1,040.00		6996
66570	03/10/20	OWE01 OWEN LITTLE & ASSOC., INC.	0.00	03/10/20 VOID	0
66571	03/10/20	OWE01 OWEN LITTLE & ASSOC., INC.	0.00	03/10/20 VOID	0
66572	03/10/20	OWE01 OWEN LITTLE & ASSOC., INC.	8,649.70		6996
66573	03/10/20	REM01 REMINGTON,VERNICK & VENA ENG.	976.50		6996
66574	03/10/20	REY04 JOHN REYNOLDS	40.00		6996
66575	03/10/20	TM02 T & M ASSOCIATES	0.00	03/10/20 VOID	0
66576	03/10/20	TM02 T & M ASSOCIATES	0.00	03/10/20 VOID	0
66577	03/10/20	TM02 T & M ASSOCIATES	0.00	03/10/20 VOID	0
66578	03/10/20	TM02 T & M ASSOCIATES	22,402.40		6996
66579	03/10/20	TWI03 TWIN GIANTS REALTY	1,246.29		6996
Checking Account Totals					
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	Direct Deposit:	0	0	0.00	0.00
	Total:	12	6	59,403.61	0.00
DOG DOG ACCOUNT - NEW					
872	03/10/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,260.09		7002
Checking Account Totals					
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	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,260.09	0.00
GENERAL TRUST					
62173	03/10/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	3,958.18		6999
62174	03/10/20	ATL29 ATLANTIC TACTICAL OF NJ, INC.	75.76		6999
62175	03/10/20	CME01 CONSULTING & MUNICIPAL ENG LLP	387.00		6999
62176	03/10/20	GRA18 GRAINGER	210.48		6999
62177	03/10/20	RCS02 R. C.SHEA & ASSOCIATES	2,000.00		6999
62178	03/10/20	TIV01 CHARLES P. TIVENAN, ESQ.	250.00		6999
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	6,881.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	6,881.42	0.00
HANDICAPPED					
2450	03/10/20	A1J01 A1 JDK SPECIALTIES LLC	175.00		6997
2451	03/10/20	ORI01 ORIENTAL TRADING COMPANY, INC.	572.49		6997
2452	03/10/20	WBM01 W.B.MASON COMPANY	27.01		6997

March 11, 2020  
09:14 AM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>HANDICAPPED</b>					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Continued</u>
			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	3	0	774.50
		Direct Deposit:	0	0	0.00
		Total:	3	0	774.50
<b>PARKS REC</b>					
67079	03/10/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	6,085.91		7000
67080	03/10/20	NAT43 NATIONAL ENTERTAINMENT	720.00		7000
67081	03/10/20	ORI01 ORIENTAL TRADING COMPANY, INC.	483.65		7000
67082	03/10/20	WBM01 W.B.MASON COMPANY	882.24		7000
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			<u>Amount Void</u>		
		Checks:	4	0	8,171.80
		Direct Deposit:	0	0	0.00
		Total:	4	0	8,171.80
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			<u>Amount Void</u>		
		Checks:	103	8	1,658,910.32
		Direct Deposit:	0	0	0.00
		Total:	103	8	1,658,910.32

March 11, 2020  
09:14 AM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 5

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	0-01	1,452,893.97	0.00	0.00	1,452,893.97
	9-01	20,675.10	0.00	0.00	20,675.10
	C-04	100,752.50	0.00	0.00	100,752.50
	G-02	2,072.33	0.00	0.00	2,072.33
	T-12	6,881.42	0.00	0.00	6,881.42
	T-13	8,171.80	0.00	0.00	8,171.80
	T-14	774.50	0.00	0.00	774.50
	T-17	1,260.09	0.00	0.00	1,260.09
	T-20	6,025.00	0.00	0.00	6,025.00
Year Total:		23,112.81	0.00	0.00	23,112.81
Total of All Funds:		1,599,506.71	0.00	0.00	1,599,506.71

March 11, 2020  
09:14 AMTOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 6

Project Description	Project No.	Project Total
7200135438-PREMIER @ WHISP GRV	P31170	5,123.80
WHISPERING MEADOWS/PARA HOMES	P31386	150.00
GRAWTON RD/RG2 ASSOCIATES	P31662	52.50
LIBERTY COMMONS/HOPE CHAPEL RD	P31777	2,182.50
SITE PLN 722-1/JACKSON 21 LLC	P31849	6,643.30
SITE PLAN 742 MED BLDG	P31901	1,246.29
SELF STORAGE UN/JKSN STORAGE	P31976	420.00
NEW INSPECTION/39 STEPS	P31989	155.80
NEW INSPEC SITE PLN #768/BERK	P32001	455.00
INSPECTION FEES/RZ HOLDINGS	P32045	271.20
VALLEY RIDGE 12 LOT/FELDCCHILD	P32107	155.80
MAJ 638 INSPEC/STAVOLA ASPHALT	P32113	315.00
MAJ SBDV APPRV/JACKSON TRAILS	P32125	525.00
MAJ SBDV 12 RES/SOLOMON ZOLTY	P32166	175.00
SITE PLAN/SIX PROGRESS PLACE	P32174	1,267.50
P/F MAJ S/P 227-1/220 FARADAY	P32181	959.25
CONSTRUCT ADDITION/MIKE WENGER	P32182	140.45
EXPAND PARKING/BUBZEE PROP MGM	P32183	105.00
MAJ SBDV/10 LOTS/GRAWTOWN ACR	P32186	105.00
OPEN SPACE CONSERVAT/CTY OF OC	P32195	157.50
MARKET/SHOP ON 9 MARKET LLC	P32200	1,753.00
MIN SBDV/MACEDONIA BAPTIST CHU	P32201	3,518.50
100K SF SELF STORAGE/SAFSTOR	P32203	1,319.00
7200065093 CLEARING	TWP00002	2,100.00
JF KIELY	TWPOE06	1,515.00
VERIZON-	TWPOE114	1,260.00
WALTER EARLE	TWPOE12	8,145.00

March 11, 2020  
09:14 AM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 7

Project Description	Project No.	Project Total
JCP&L PLANNED	TWPOE132	1,890.00
ASPLUNDH TREE	TWPOE256	4,380.00
NJNG	TWPOE46	240.00
60 ACRES	TWPOE65	1,440.00
JT SUBDIVISION ACCT	TWPSD001	2,435.60
11 HISTORY LN/CARE ONE	Z31681	1,523.37
JACKSON VILLAGE SQUARE	Z31784	450.00
SPORTS COMPLEX/CARDINALE	Z32006	1,611.50
VAR 3208 FOR ACCESSORY USE	Z32049	40.00
MIN SBDV 1396/JOSEPH SEBBAG	Z32076	285.00
ADVENTURE CROSSING/CARDINALE	Z32114	380.80
SUBDIV #641/HOPE CENTRAL LLC	Z32130	155.80
AMENDED APPROVAL/BORBOTKO JR	Z32155	211.91
RELOCATE EASEMENT/BARRY ZOLTY	Z32159	955.84
OLIVERIE FUNERAL HOME	Z32171	2,782.40
VETERINARY HOSPITAL/KKV INVEST	Z32193	405.00
Total of All Projects:		59,403.61

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

**RESOLUTION 154R-20**

**TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: FLEMMING, KERN, SAUICKIE, CALOGERO**

**ABSENT: BRESSI**

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

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

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

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

**TOWNSHIP OF JACKSON  
OVERPAYMENT REFUNDS  
RESOLUTION 154R-20  
MARCH 10, 2020**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
999	999	Charette, Joseph & Deborah	2020/1 <sup>st</sup>	\$ 243.80
999	999	Macaluso, Evangeline	2019/4 <sup>th</sup>	\$ 150.00
			2020/1 <sup>st</sup>	\$ 200.00
3903	6	Lereta, LLC	2019/4 <sup>th</sup>	\$1,327.66
4402	84	Wells Fargo Real Estate Tax Services	2018/1 <sup>st</sup>	\$ 427.98
			2018/2 <sup>nd</sup>	\$1,189.33
			2018/3 <sup>rd</sup>	\$1,248.38
			2018/4 <sup>th</sup>	\$1,248.37
			2019/1 <sup>st</sup>	\$1,226.11
			2019/2 <sup>nd</sup>	\$1,226.11
			2019/3 <sup>rd</sup>	\$1,273.76
			2019/4 <sup>th</sup>	\$1,273.76
5809	11	Wells Fargo Real Estate Tax	2020/1 <sup>st</sup>	\$1,443.17
8001	5.661	Corelogic Real Estate Tax Service	2019/3 <sup>rd</sup>	\$ 976.60
18502	43	Taute, Emil & Katherine	2018/3 <sup>rd</sup>	\$ 628.51
			2018/4 <sup>th</sup>	\$1,582.66
			2019/1 <sup>st</sup>	\$1,548.29
			2019/2 <sup>nd</sup>	\$1,548.28
			2019/3 <sup>rd</sup>	\$1,617.06
			2019/4 <sup>th</sup>	\$1,617.05
			2020/1 <sup>st</sup>	\$1,582.67
19904	48	Morrison, Joseph & Kathleen	2019/4 <sup>th</sup>	\$1,641.53
19904	48	Connelly, Joyce & Gordon	2019/4 <sup>th</sup>	\$ 377.71

TOTAL: \$25,598.79

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

**DATED: 3-10-20**

**RESOLUTION 155R-20**

**TITLE: AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE CY 2020 “DISTRACTED DRIVING CRACKDOWN - U DRIVE. U TEXT. U PAY.” FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

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

**WHEREAS**, distracted driving is a dangerous epidemic on America’s roadways and in 2015 alone 3,477 people were killed in distracted driving crashes and an estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver; and

**WHEREAS**, the Jackson Township Police Department is seeking authorization to apply for and accept the CY 2019 “Distracted Driving Crackdown - U Drive, U Text, U Pay.” Grant commencing April 1, 2020 through April 21, 2020 from the New Jersey Division of Highway Traffic Safety; and

**WHEREAS**, the State has awarded a grant to the Township of Jackson in the amount of \$5,500.00 which will pay for 100 hours of overtime enforcement during the three (3) week mobilization period with a maximum rate to be reimbursed in the amount of \$55.00/per hour; and

**WHEREAS**, the grant will enable Police Officers to conduct special enforcement patrols targeting distracted drivers and to educate the public on the dangers associated with distracted driving which affects drivers, passengers and bystanders.

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

1. That the Jackson Township Police Department is authorized to make application for and accept the CY 2019 Distracted Driving Crackdown - U Drive. U Text. U Pay. Grant from the State of New Jersey in the amount of \$5,500.00.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Grant Acceptance Conditions.
3. That this resolution shall become effective immediately.
4. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Police Officer Edward A. Travisano, Patricia Schwark and any other interested parties.

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

**DATED: 3-10-20**

**RESOLUTION 156R-20**

**TITLE: AUTHORIZE SUBMISSION OF ENROLLMENT APPLICATION FOR PARTICIPATION IN THE “DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM” FOR CY 2020**

**MOTION TO APPROVE BY: KERN**

**MOTION SECONDED BY: FLEMMING  
YES: FLEMMING, KERN, SAUICKIE, CALOGERO  
ABSENT: BRESSI**

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Jackson is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Township of Jackson, without restriction; and

**BE IT FURTHER RESOLVED** that the Chief of Police shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Township of Jackson shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31<sup>st</sup> of the current calendar year from March 10, 2020 through December 31, 2020.

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

1. The Township Council of the Township of Jackson does hereby authorize and approve participation in the “Law Enforcement Support Office (LESO) 1033 Program” for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from March 10, 2020 to December 31, 2020; and



2. The Township Council of the Township of Jackson does further authorize an application for the enrollment be made on behalf of the Township of Jackson.

3. The Township Council further agrees that the acquisition of any property by the Township of Jackson shall be approved by a resolution adopted by a majority of the full membership of the governing body.

4. A copy of this resolution shall be forwarded to the Township Administrator, Officer Vincent Rubio and any other interested parties.

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

**DATED: 3-10-20**

**RESOLUTION 157R-20**

**TITLE: AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR AN ANIMAL TRANSPORT VAN CONVERSION PACKAGE AND EQUIPMENT FOR THE DEPARTMENT OF ANIMAL CONTROL**

**MOTION TO APPROVE BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: FLEMMING, KERN, SAUICKIE, CALOGERO**

**ABSENT: BRESSI**

**WHEREAS**, the Department of Animal Control has requested approval to prepare bid specifications and advertise for the receipt of bids for an animal transport van conversion package and equipment for its 2020 Chevrolet Express Extended Cargo Van; and

**WHEREAS**, in accordance with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the solicitation of public bids for said goods is required; and

**WHEREAS**, the Township Council has determined to utilize the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq. for the solicitation of sealed proposals for said goods; and

**WHEREAS**, the Township Council desires to solicit proposals for this custom package and equipment for the Department of Animal Control for the purpose of a obtaining the best possible price; and

**WHEREAS**, the Township Council hereby approves the preparation of said bid specifications and further authorizes the Purchasing Agent to advertise accordingly.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the preparation, advertisement and acceptance of bids for an animal transport van conversion package and equipment for the 2020 Chevrolet Express Extended Cargo Van in accordance with New Jersey State Law.

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

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

**DATED: 3-10-20**

**RESOLUTION 158R-20**

**TITLE: AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF THE 2021 AREA PLAN CONTRACT PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES**

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

**WHEREAS**, the Jackson Township Department of Senior Services is requesting authorization to submit the 2021 Area Plan Contract Program Grant through the Ocean County Office of Senior Services; and

**WHEREAS**, the Township of Jackson is desirous in obtaining funding in the amount of \$17,700.00 to be utilized toward information and assistance at the Jackson Township Senior Center; and

**WHEREAS**, the Ocean County Office of Senior Services has identified the following priorities in their 2021 Area Plan Contract Update Summary: improve access to available service, promote healthy aging, foster greater independence for frail older adults, support family caregivers and advocate at the local, State and Federal level.

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

1. The Jackson Township Council authorizes the execution, submission and acceptance of the 2021 Area Plan Contract Program grant through the Ocean County Office of Senior Services and wishes to participate to the fullest extent possible in this program.

2. Certified copies of this resolution forwarded to Administration, Jackson Township Department of Senior Services and any other interested parties.

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

**DATED: 3-10-20**

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**RESOLUTION 159R-20  
TITLE: AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF  
2020-2021 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH  
DISABILITIES GRANT**

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

**WHEREAS**, the Township of Jackson desires to apply for and obtain a 2020-2021 grant from the State of New Jersey, Department of Community Affairs to carry out a program to provide recreational and educational opportunities and activities for individuals – adults and children with disabilities in the Township of Jackson; and

**WHEREAS**, the Township Council further authorizes the application for the execution of a contract for the receipt of such a grant in the amount of \$15,000.00 (with matching funds in the amount of \$3,000.00) each being more or less predicated upon the grant award from the New Jersey Department of Community Affairs and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the Township of Jackson and the New Jersey Department of Community Affairs.

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

1. The Mayor and Township Council do hereby authorize the application for an execution of a contract for the receipt of such a grant from the New Jersey Department of Community Affairs and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the Township of Jackson and the New Jersey Department of Community Affairs.

2. Be it further resolved that the persons whose names and titles below are authorized to sign the application, the contract and any other documents necessary in connection therewith:

Michael Reina, Mayor  
Janice Kisty, RMC – Township Clerk

3. Copies of this resolution to Municipal Administrator, Chief Financial Officer, Jackson Township Commission for the Disabled/Handicapped and any other interested parties.

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

**DATED: 3-10-20**

**RESOLUTION 160R-20**  
**TITLE: CONSENT TO THE APPOINTMENT OF WANDA CHIN MONAHAN, ESQ. AS SPECIAL LEGAL COUNSEL FOR CY 2020**

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

**WHEREAS**, there exists a need for legal services as Special Legal 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**, all proposals were submitted to the Office of the Township Clerk by February 19, 2020; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Wanda Chin Monahan, Esq. as Special Legal Counsel; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2020 municipal budget for legal services; 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 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 Wanda Chin Monahan, Esq. is hereby appointed Special Legal Counsel commencing immediately and ending December 31, 2020, 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 Wanda Chin Monahan, 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, Chief Financial Officer, Purchasing, Wanda Chin Monahan, 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 2020 Municipal Operating Budget.

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

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

**DATED: 3-10-20**

**RESOLUTION 161R-20**  
**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN EMPLOYEE ASSISTANCE PROGRAM WITH RWJ BARNABAS HEALTH – ONE SOURCE EFFECTIVE MARCH 1, 2020 THROUGH FEBRUARY 28, 2021**

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

**WHEREAS**, the Township Administrator and the Personnel Officer have recommended that the Township provide an Employee Assistance Program for the staff; and

**WHEREAS**, the Township determined to offer an Employee Assistance Program as a Professional Services contract pursuant to the provisions of *N.J.S.A. 40A:11-5(1)(a)*; and

**WHEREAS**, RWJ Barnabas Health - One Source - EAP has submitted a proposal indicating they will provide said services for the price of \$18.60 per employee per year.

**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 Administrator and Personnel Officer are hereby authorized to execute an Employee Assistance Program with RWJ Barnabas Health –One Source – EAP.

2. The Township Clerk is hereby directed to provide a certified copy of this Resolution to RWJ Barnabas Health –One Source – EAP, Township Administrator, Personnel Officer and the Chief Financial Officer.

**DATED: 3-10-20**

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

**RESOLUTION 162R-20**

**TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 25, 2020**

**MOTION TO APPROVE BY: KERN  
MOTION SECONDED BY: FLEMMING  
YES: FLEMMING, KERN, SAUICKIE  
ABSTAIN: CALOGERO  
ABSENT: BRESSI**

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

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

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

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

FEBRUARY 25, 2020

- 2. Copies of this resolution to any interested parties.

**DATED: 3-10-20**

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

**RESOLUTION 163R-20**

**TITLE: AUTHORIZE RENEWAL OF KENNEL LICENSE TO EILEEN GRAHN, T/A ARK KENNEL, 460 VATH STREET (BLOCK 23103, LOT 16)**

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

**WHEREAS**, the applicant, Eileen Grahn, t/a Ark Kennel, 460 Vath Street, Jackson, New Jersey (Block 23103, Lot 16) has submitted an application for renewal of the license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 98 of the Jackson Township Code; and

**WHEREAS**, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

**WHEREAS**, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

**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 Clerk is hereby authorized to deliver the applicant, Eileen Grahn t/a Ark Kennel, 460 Vath Street, Jackson, New Jersey, a renewal of the kennel license commencing on February 1, 2020 and terminating January 31, 2021.

2. This license is issued subject to applicant’s continued compliance with conditions and requirements as follows:

A. Payment of all outstanding fees and taxes.

The applicant shall conform with all laws and regulations required by Chapter 98-25.

B. The applicant obtaining all other local, County and State permits.

3. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Eileen Grahn, t/a Ark Kennels.

**DATED: 3-10-20**

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

**RESOLUTION 164R-20**

**TITLE: AMEND RESOLUTION NO. 112R-20 AUTHORIZING PURCHASES AND/OR SERVICES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2020**

**MOTION TO APPROVE BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: FLEMMING, KERN, SAUICKIE, CALOGERO**

**ABSENT: BRESSI**

**WHEREAS**, the Township of Jackson, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.S.A. 40A:11-12; and

**WHEREAS**, purchases/services made utilizing approved New Jersey Cooperative Pricing Systems meet the requirements of using a fair and open process; and

**WHEREAS**, the Township Council approved purchases/services from approved New Jersey Cooperative Pricing Systems for CY 2020 on January 28, 2020 by way of Resolution No. 112R-20; and

**WHEREAS**, the Purchasing Department is seeking approval to amend Resolution No. 112R-20 to include the following vendor for CY 2020:

Vendor: Quality Auto Glass  
Contract: #40176/T0084 (term 11/01/15 – 10/31/20)  
Purpose: Windshields  
Amount: \$5,000.00

; and

**WHEREAS**, it is now the desire of the Township Council to approve the request of the Purchasing Department.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, does hereby approve

amending Resolution No. 112R-20 to include Quality Auto Glass to the list of approved NJ Cooperative Pricing Systems for CY 2020.

Copies of this resolution shall be forwarded to the Municipal Administrator, Purchasing Department, Department of Public Works, and any other interested parties.

**DATED: 3-10-20**

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

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**PUBLIC COMMENT, ANY TOPIC**

**DENNIS DOHERTY – 15 EAST SCARLET OAK COURT-** stated an ad is circulating on the media and it portrays some of the elected officials. The information provided is on this ad is false and he was upset by this ad. He was cheered by the amount of supporters and their supporting comments towards our elected officials. Mr. Doherty praised the Council, Mayor and the Planning Board for listening to the residents and doing the best for our town.

**COUNCIL PRESIDENT CALOGERO-** thanked Mr. Doherty for his support and thanked him for his comments.

**MOTION TO CLOSE PUBLIC COMMENT ON ANY TOPIC BY: KERN  
MOTION SECONDED BY: SAUICKIE  
YES: FLEMMING, KERN, SAUICKIE, CALOGERO  
ABSENT: BRESSI**

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**MOTION TO ADJOURN BY: KERN  
MOTION SECONDED BY: SAUICKIE  
YES: FLEMMING, KERN, SAUICKIE, CALOGERO  
ABSENT: BRESSI**

**8:31 P.M.**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT CALOGERO**

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

JK/xo