

**ON TUESDAY, JUNE 9, 2020, AT 6:00 P.M. THE JACKSON TOWNSHIP COUNCIL
HELD ITS PUBLIC MEETING IN THE MUNICIPAL BUILDING**

PLEDGE OF ALLEGIANCE

COUNCIL VICE PRESIDENT SAUICKIE- please keep in mind the First Responders and our Armed Forces here and overseas who allow us to attend these meetings.

ROLL CALL:

COUNCILMAN BRESSI

COUNCILMAN FLEMMING

COUNCILMAN KERN

COUNCIL VICE PRESIDENT SAUICKIE

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.

DISCUSSION- COUNCIL VACANCY

COUNCIL VICE PRESIDENT SAUICKIE- thanked residents for attending the meeting. As mentioned at the Special Meeting on May 5, 2020 with the resignation of Councilman Calogero, the Council entered into a search for a candidate and appointment of a new council person. Over the last month we received 10 applicants diverse men and women, for the Council person vacancy. All applicants were seeking ways to help our town. He invited the Council members to explain their process when interviewing the candidates, which will help to determine which candidate rose to the top among the other candidates, and hopefully a motion to be taken to appoint that person for the remainder of this year.

COUNCILMAN KERN- he stated the council received 10 applications with cover letters and attached resumes. He interviewed each candidate via phone for 10 to 30 minutes. Each candidate was asked identical questions. Some of the questions pertained to volunteering, work experience personally and professionally, working with a team, and their goals as a Councilperson. All 10 candidates had amazing responses for each of the questions. The candidates were fantastic and passionate people. He truly hopes those candidates not selected will stay involved with the township and try to aid the residents of Jackson. In doing the interviews there was one applicant who rose to the top. This person has leadership positions in our town, lives in Jackson, has a business in town and his family resides in Jackson. He has fantastic goals and is experienced. The candidate is Stephen Chisholm Jr.

COUNCILMAN FLEMMING- he was able to contact 8 out of 10 applicants and reviewed the resumes for the other 2 candidates. There were some great candidates and some have experience of this town. One candidate excelled over the other candidates and the same questions were asked for all candidates. The candidate's name was Stephen Chisholm Jr. He has many ties to our town, is a business owner in Jackson and confident he will make a great Councilman.

COUNCILMAN BRESSI- obtained all the resumes and agreed with Councilman Kern and Flemming that Stephen Chisholm Jr rose to the top.

COUNCILMAN SAUICKIE- concurred with statements made by the Council and Councilman Kern's comments. He enjoyed all the conversations he had with the candidates and had a great dialogue with each of them. It was great hearing the candidates concerns, and the ways of resolving them. Some of the candidates showed interest in Boards and Commissions we have in Jackson. Encouraged candidates not chosen to pursue positions

on our Boards and Commissions. The candidate who rose to the top was Stephen Chisholm Jr.

MOTION TO APPOINT STEVEN CHISHOLM JR AS COUNCILPERSON TO FILL THE VACANT POSITION EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2020

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

6:05 PM - MOTION TO CLOSE THE PUBLIC HEARING AND ENTER INTO CLOSED SESSION AS PER RESOLUTION 222R-20

RESOLUTION 222R-20

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

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

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 lawsuits
 - c) Potential Land Sale/Land Acquisition:
 - d) Contracts/Agreements:
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 6-9-20

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

MOTION TO RE-OPEN PUBLIC MEETING

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

OATH OF OFFICE FOR COUNCILPERSON: STEPHEN CHISHOLM JR.-
Administered by Township Clerk Kisty

NOMINATION OF COUNCIL PRESIDENT- FOR A TERM COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2020

CHAIR RECOGNIZES ANDREW KERN TO NOMINATE ALEXANDER SAUICKIE FOR COUNCIL PRESIDENT

MOTION TO APPROVE BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, FLEMMING, CHISHOLM, KERN, SAUICKIE

OATH OF OFFICE OF COUNCIL PRESIDENT ALEXANDER SAUICKIE ADMINISTERED BY CLERK KISTY (CHAIR YIELDED TO COUNCIL PRESIDENT)

NOMINATION OF COUNCIL VICE PRESIDENT FOR A TERM COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2020

CHAIR RECOGNIZES MARTIN FLEMMING TO NOMINATE ANDREW KERN FOR COUNCIL VICE PRESIDENT

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: CHISHOLM

YES: BRESSI, FLEMMING, CHISHOLM, KERN, SAUICKIE

OATH OF OFFICE OF COUNCIL VICE PRESIDENT ANDREW KERN ADMINISTERED BY CLERK KISTY

COMMENTS FROM TOWNSHIP COUNCIL

COUNCILMAN BRESSI- congratulated Councilman Stephen Chisholm Jr. and stated he is the right person for the position. He looks forward to working with Stephen Chisholm Jr. Council Vice President Kern, and Council President Sauickie.

COUNCILMAN FLEMMING- congratulated Councilman Stephen Chisholm Jr. and wished the best to Council Vice President Kern and Council President Sauickie. Hopes to work together with them.

COUNCILMAN CHISHOLM- thanked the Council for the opportunity and their support. Congratulated Council Vice President Kern and Council President Sauickie on their new positions. Looks forward to working with the Council and serving the people of Jackson.

COUNCIL VICE PRESIDENT KERN- thanked the residents joining us on Zoom tonight and looks forward to have in person meetings very soon. Congratulated Council President Sauickie. After campaigning and serving the residents of Jackson there is no doubt in my mind that he will put all the work and effort needed to accomplish the aggressive agenda. He hopes to accomplish the goals of the council and deliver within the next 6 months. The interviews conducted with the candidates provided hope and I am enthusiastic on how our residents love Jackson. Many of the candidates were very well spoken and passionate about Jackson. Sincerely hopes they engage in Boards to guide Jackson forward. Stephen Chisholm Jr stood out among the other candidates due to the time spent on volunteering and time vested in volunteering and holding leadership positions. He is the President of the Chamber of Commerce and is an elder in his church. Thanked Council members for having faith in his work ethic, integrity and the dedication for the residents of Jackson. He will work hard to increase communication and to inspire our residents to volunteer and get involved in our government and community. He will do his best to bring business owners throughout our community to recover from the effects of the pandemic. He is currently working with Administration to determine ways to bring revenue to lessen the burden to our residents and to provide flexibility for improvements throughout the town. In the 17 months since Council President Sauickie and I were sworn

in I have met hundreds of dedicated volunteers from different organizations in Jackson. These residents give their time to our community and should make you all proud to be a Jackson resident. I have worked with Administration to rehabilitate playgrounds and basketball courts at our parks. The next phase will improve our practice fields and work further on our park system. Expressed his appreciation to the First Responders and all volunteers that make Jackson a wonderful place to grow up, start a family, and to retire. Thanked residents for joining via Zoom.

COUNCIL PRESIDENT SAUICKIE- congratulated Councilman Chisholm and concurred with statements made by Council Vice President Kern regarding choosing Councilman Chisholm for the position. Thanked his family for their support and stated it impossible to do this job without the support of your family. This position requires time away from your family and Councilman Chisholm will conduct great work for the residents of Jackson. He will make his family proud and looks forward to working with him. Congratulated Council Vice President Kern and stated “no one works harder for the residents than him”. Residents continue to provide feedback on all his accomplishments in the past 17 months. Thanked the Councilman for their support and instilling their trust in leading as Council President as we move forward. Looks forward to working with the Mayor, Business Administrator and his staff. Hopes to continue working with Clerk Kisty “who is the hardest working Clerk in NJ” and her staff. Attorney McGuckin and the residents of Jackson. We are adding additional dates to the council meetings of July and August, as there are many things to be accomplished and the Council needs to take advantage of every meeting to ensure we stay focused and have the opportunity to take action. We need to ensure all residents a “quality of life”. The Council will focus on protecting the unique environment of Jackson which includes protect it against overdevelopment. We continue to work with our open space program and work on items that make sense such as our Soil/Fill Importation Ordinance. We will support smart commercial ratables encouraging commercial in areas designated to prevent traffic congestion. Commercial ratables will provide our residents with a tax break as a higher percentage of taxes comes from commercial businesses. We will continue to pass legislation to lessen the tax burden on our seniors, support legislation to continue upgrades on our parks and we will always support our resident’s first amendment rights, when challenged to do otherwise. This past weekend Jackson had a peaceful demonstration which was organized by our youth. It does not matter what side you are in this discussion, you should be proud that we can openly discuss this matter without leading to violence. You should also feel proud that we have trained and well dedicated First Responders, many whom are Jackson residents. Our Police Department are also well trained which members provide training at the county level. They are a group who are open to hearing feedback and being part of discussions. With the State rescinding of the March 17 stay at home orders now it is allowing up to group of 50 people. Our Council meetings will resume in person meetings and they will begin at 7:30 pm. Thanked all the residents for their understanding and support during the pandemic. It was difficult navigating through the new technology and working with the restrictions set forth. Looks forward to the in person meetings and hearing directly from the residents.

MAYOR REINA- congratulated Councilman Chisholm on his new position. He stated there is a tough road ahead of us and believes he is a great person to fill in that vacancy. Congratulated Council Vice President Kern and Council President Sauickie. They will both lead as well as they campaigned with him. Jackson is our priority. Our Police Department handles situations that are not read every day and they did an outstanding job over the weekend. They handled a peaceful protest, professionally, respectfully, and ensuring the safety of participants and our community in case there were people who wanted to cause harm. Thanked the Police Department for their outstanding job and First Responders who were also present. Governor Murphy ordered graduations to be conducted in July and it is disappointing. It is disappointing that our youth is unable to practice on fields. We will adhere to social distancing and wearing masks but we want our businesses fully opened. 25% of businesses is not enough. Our businesses and our youth have all suffered during this time while Governor Murphy is protesting without adhering to social distancing. He will continue the fight to open our business and get our youth back to sports. Our residents need to return to work. He will not impose any penalties or fees for those businesses who are open. God Bless you and God Bless America.

RESOLUTION 223R-20

TITLE: AMEND COUNCIL SUBCOMMITTEE APPOINTMENTS FOR A TERM COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2020

COUNCILMAN SAUICKIE READ APPOINTMENTS INTO RECORD.

MOTION TO APPROVE BY: KERN

MOTION SECONDED BY: FLEMMING

YES: FLEMMING, CHISHOLM, KERN, SAUICKIE

NO: BRESSI

WHEREAS, pursuant to Chapter 3-13 of the Administrative Code of the Township of Jackson, the Governing Body wishes to amend Resolution 001R-20 which appointed Council Members as an ad hoc committee in an effort to facilitate “open and efficient” government by establishing such working council subcommittees.

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 commencing immediately and ending December 31, 2020 as follows:

Administration:	Chairperson: Alexander Sauickie Vice Chair: Martin Flemming
Board of Education	Chairperson: Andrew Kern Vice Chair: Alexander Sauickie
Business and Finance	Chairperson: Alexander Sauickie Vice Chair: Martin Flemming
Community Development and Land Use Law	Chairperson: Andrew Kern Vice Chair: Martin Flemming
Council on Affordable Housing (COAH)	Chairperson: Alexander Sauickie Vice-Chair: Martin Flemming
Economic Development and Advisory Committee	Chairperson: Stephen Chisholm, Jr. Vice Chair: Martin Flemming
Emergency Services Advisory Committee	Chairperson: Martin Flemming Vice Chair: Andrew Kern
Law & Public Safety	Chairperson: Alexander Sauickie Vice Chair: Andrew Kern
Mobile Home Park Advisory Committee	Chairperson: Martin Flemming Vice Chair: Stephen Chisholm, Jr.
Open Space Preservation	Chairperson: Alexander Sauickie Vice Chair: Andrew Kern
Private Residential Communities Advisory (Mayor presides)	Chairperson: Alexander Sauickie
Public Works, Buildings & Grounds and Vehicle Services	Chairperson: Andrew Kern Vice Chair: Stephen Chisholm, Jr.
Recreation and Senior Services	Chairperson: Andrew Kern

Vice Chair: Stephen Chisholm, Jr.

Veteran Services

Chairperson: Kenneth Bressi
Vice Chair: Alexander Sauickie

Municipal Court

Chairperson: Andrew Kern

2. Said appointments shall commence immediately and end December 31, 2020 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 a 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.

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

DATED: 6-9-20

TOWNSHIP CLERK KISTY-PRIMARY ELECTIONS –JULY 7, 2020 – This Election will be different from other elections due to COVID -19 pandemic and as per Governor Murphy’s Executive Order 144. This Election will be primarily vote by mail. If you are disabled you have a choice to vote by mail or use a voting machine at the polling location. A signed statement will be requested indicating you are disabled. A poll worker will also confirm whether that individual has voted by mail. If you arrive at the polls and you are not disabled you will vote provisionally (paper ballot) and will not be voting on a machine. If you choose to vote in person your polling location may differ from previous Elections as there are a limited amount of polling locations. You will be notified of your new polling location if you decide to vote in person. Sample ballots will not be mailed for this Primary Election instead a notice stating where you can receive a sample ballot prior to the General Election will be sent..If you have any questions you may contact me at the Clerk’s Office and our staff will do their best to answer all of your questions.

COUNCIL PETITIONS- stated there will be a General Election to be held on Tuesday November 3, 2020. There will be 3 Council positions that will be open. Any individual who wishes to participate in this Election, nominating petitions will be available for pickup at the Municipal Clerk’s Office beginning Thursday June 11, 2020 at 9 am. Completed petitions shall be submitted to our office no later than Monday August 31, 2020 at 4 pm. A notice will be published in the Asbury Park Press on Thursday June 11, 2020. Please contact our office if you have any questions at (732) 928-1200 Ext. 1200. If our office is still closed to the public please contact our office to make arrangements for picking up petitions.

6:58 PM- 5 MINUTE RECESS TO RESET THE ZOOM MEETING

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

RESUME 7:18PM

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

COUNCIL PRESIDENT SAUICKIE- apologized for the Zoom meeting being hacked. This is the first time he experienced a Zoom meeting being hacked. Residents are now entering to participant in the Zoom meeting.

CLERK KISTY- ZONING BOARD- CITIZENSHIP LEADERSHIP FORMS- there will be term expirations on the Zoning Board. Anyone interested in applying for any of our Boards or to our Zoning Board of Adjustments please submit a Citizenship Leadership Form to the Clerk's Office. The applications will be submitted to the Council for consideration when they seek to fill those positions.

APPROVE EXECUTIVE SESSION MEETING MINUTES: MAY 26, 2020

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

ORDINANCES, SECOND READING:

ORDINANCE: 07-20

TITLE: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$2,672,607.86 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,462,566.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AND REAPPROPRIATING \$80,432.86 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE A PORTION OF THE COST OF SAID IMPROVEMENTS, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

We will now have the public hearing on Ordinance 07-20. Anyone wishing to speak on this ordinance, please identify yourself by typing name and address for the record in the CHAT function. When we call your name, we will recognize you and you will able to express your comments.

BUSINESS ADMINISTRATOR WALL- there is a raise hand function on the Zoom platform. Please utilize the Chat Function if it is inoperative.

PUBLIC HEARING OPENED:

NO ONE CAME FORWARD.

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 07-20 BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, FLEMMING, CHISHOLM, KERN, SAUICKIE**

**MOTION TO APPROVE ORDINANCE 07-20 ON SECOND READING,
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED
NEWSPAPER AS REQUIRED BY LAW BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, FLEMMING, KERN, SAUICKIE
ABSTAIN: CHISHOLM**

COUNCIL VICE PRESIDENT KERN- voted yes and thanked the Administration for working so hard in finding additional funds and resolution 224R-20 will be proof how the township constantly finding new ways to save funds for the township and the residents. Whole heartedly thanked them for their efforts.

ORDINANCE 07-20

WHEREAS, the Township of Jackson, in the County of Ocean, New Jersey (the “Township”) finally adopted Bond Ordinance No. 09-07 on March 27, 2007, Bond Ordinance No. 19-09 on August 25, 2009, Bond Ordinance No. 03-12 on February 14, 2012, Bond Ordinance No. 18-13 on September 10, 2013, Bond Ordinance No. 20-14 on November 25, 2014, Bond Ordinance No. 21-15 on September 8, 2015, and Bond Ordinance No. 18-18 on September 11, 2018 (collectively, the “Ordinances”); and

WHEREAS, following the effective dates of the Ordinances, the Township issued bonds to fully fund same and to finance the improvements or purposes authorized therein; and

WHEREAS, the Township has determined that the improvements set forth in the Ordinances have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Ordinances, as applicable; and

WHEREAS, there currently remains on deposit in the Township capital accounts excess bond proceeds in the amount of \$80,432.86, which excess bond proceeds are allocable to such project improvements in the Ordinances (the “Excess Proceeds”), but no longer necessary to complete such improvements or purposes authorized therein; and

WHEREAS, in accordance with its statutory powers set forth in Section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), the Township Council has determined that it is in the best interest of the Township to reappropriate the Excess Proceeds to finance improvements for which bonds may be issued, thereby, decreasing the amount of additional Township debt to finance such current capital needs; and

WHEREAS, the Township Council now desires to reappropriate the Excess Proceeds to undertake the cost of various capital improvements and the acquisition of various capital equipment for the Township; and

WHEREAS, the Township Council also seeks to appropriate additional monies and authorize the issuance of additional bonds or notes to finance the remainder of the cost of various capital improvements and equipment acquisitions for the Township.

NOW, THEREFORE, BE IT ORDAINED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The following amounts of Excess Proceeds of the Ordinances are no longer necessary for the improvements or purposes for which they were appropriated, authorized and issued:

<u>Ordinance Number</u>	<u>Excess Proceeds</u>
09-07	\$ 34,286.51
19-09	\$ 410.83
03-12	\$ 3,227.86
18-13	\$ 26.15
20-14	\$ 124.66
21-15	\$ 42,346.97
18-18	\$ 9.88

Section 2. The total amount of \$80,432.86 Excess Proceeds is hereby reappropriated pursuant to N.J.S.A. 40A:2-39, N.J.S.A. 40:49-1 et seq. and this bond ordinance, and shall be used to finance the undertaking of the Township of various general capital improvements or purposes for which funds may be appropriated and bonds may be issued. Said general improvements are set forth herein in Section 5(a)(iii).

Section 3. The improvements described in Section 5(a) of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township. For the improvements or purposes described in Section 5(a), there is hereby appropriated the sum of \$2,672,607.86, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$80,432.86 Excess Proceeds and the sum of \$129,609.00 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 4. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$2,462,566.00, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 5. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of:

- i) various road/drainage/sidewalk improvements, with a total appropriation and estimated cost of \$1,764,000.00, an estimated maximum amount of bonds or notes therefor of \$1,675,800.00, and an average period of usefulness of twenty (20) years;
- ii) the purchase and outfitting of new police vehicles, with a total appropriation and estimated cost of \$263,750.00, estimated amount of bonds and notes therefor of \$250,562.50, and an average period of usefulness of five (5) years;
- iii) the purchase and outfitting of new vehicles for various Township departments, with a total appropriation and estimated cost of \$207,032.86 including \$80,432.86 of the Excess Proceeds, estimated amount of bonds and notes therefor of \$120,270.00, and an average period of usefulness of five (5) years;
- iv) various recreational improvements, including, but not limited to, turf repair, with a total appropriation and estimated cost of \$211,000.00, estimated maximum amount of bonds or notes therefor of \$200,450.00, and an average period of usefulness of fifteen (15) years;
- v) records retention, with a total appropriation and estimated cost of \$79,125.00, estimated maximum amount of bonds or notes therefor of \$75,168.50, and an average period of usefulness of five (5) years; and
- vi) the acquisition of various public works vehicles and equipment, including, but not limited to, a pickup truck with snow plow and trailer tow package, and garbage truck upgrade, with a total appropriation and estimated cost of \$147,700.00, estimated maximum amount of bonds or notes therefor of \$140,315.00, and an average period of usefulness of five (5) years,

together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 5(a) hereof is \$2,462,566.00, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 5(a) hereof is \$2,672,607.86, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,672,607.86 over the estimated maximum amount of bonds or notes to be issued therefor being the sum of \$80,432.86 Excess Proceeds and the sum of \$129,609.00 as the down payment.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 5(a) of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 16.02 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,462,566.00 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$337,175.00 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 8. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the

amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 9. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 5(a) hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 11. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bond proceeds reappropriated by this bond ordinance.

Section 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Date: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **26th day of May, 2020**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **9th day of June, 2020** at 6:00 p.m. or soon thereafter as this matter can be reached at the Township Municipal Building located on 95 West Veterans Highway in Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Janice Kisty, RMC
Township Clerk

ORDINANCES FIRST READING

ORDINANCE: 08-20
TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 331 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON ENTITLED REGISTRATION OF PROPERTY.

MOTION TO APPROVE ORDINANCE 08-20 ON FIRST READING, ADVERTISE THE NOTICE OF APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING ON JUNE 23, 2020 BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, FLEMMING, KERN, SAUICKIE
ABSTAIN: CHISHOLM

ORDINANCE 08-20

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

SECTION 1.Section 331-11, entitled “Fees”, shall now read as follows:
“The initial registration fee for each vacant property shall be \$500.00.
The renewal fee for each vacant property shall be \$1,000.00.”

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect after second reading and publication as required by law.

DATE: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **9th day of June, 2020**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **23rd day of June, 2020**, at 6:00 p.m. or soon thereafter as this matter can be reached, at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard, whether in person or via Zoom meeting as appropriate.

Janice Kisty, RMC
Jackson Township Clerk

PUBLIC COMMENT OPENED, RESOLUTIONS ONLY

NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC COMMENT, RESOLUTIONS ONLY BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, FLEMMING, CHISHOLM, KERN, SAUICKIE

RESOLUTION 224R-20

TITLE: CANCEL PURCHASE ORDER P1902460 IN THE AMOUNT OF \$192,444.00 FOR WINNER FORD FOR SIX (6) VEHICLES AND AUTHORIZE THE PURCHASE OF SEVEN (7) VEHICLES IN THE AMOUNT OF \$178,472.00 FROM WINNER FORD, AN APPROVED OCEAN COUNTY CO-OP VENDOR, FOR THE BUILDING AND CODE ENFORCEMENT DEPARTMENTS

MOTION TO APPROVE BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, FLEMMING, CHISHOLM, KERN, SAUICKIE

COUNCIL VICE PRESIDENT KERN- voted yes and stated this is the resolution that he spoke in regards to earlier in the meeting. Due to reducing costs we are able to purchase 7 vehicles instead of 6 vehicles. The reduction in cost was close to \$20,000. This is fantastic. Congratulated Business Administrator Wall, Mayor and staff for accomplishing this purchase.

BUSINESS ADMINISTRATOR WALL-thanked Andrew Cheney (Code Enforcement Supervisor) for being involved during this process with Finance.

WHEREAS, both the Building Department and Code Enforcement have requested approval for the purchase of seven (7) vehicles from Winner Ford, an approved Ocean County Co-Op Vendor:

<u>ITEM</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
1. Seven (7) 2020 Ford Escape SE	B2019-135 -9/17/2020	\$24,162.00 each
Add All Wheel Drive		<u>1,334.00 each</u>
		\$25,496.00 each

TOTAL \$178,472.00

; and

WHEREAS, Winner Ford has Ocean County Co-Op Contract #B2019-135 for such vehicles/equipment; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the Ocean County Cooperative Purchasing Program; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists and is available for this purpose, in account numbers C-04-55-829-005-929 (\$5,650.00); C-04-55-831-004-929 (\$3,989.58); C-04-55-839-004-929 (\$60,000.00); and C-04-55-839-009-929 (\$108,832.42); and

WHEREAS, the Township Council has considered the Building Department and Code Enforcement’s need for the above vehicles; 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 the Township Council does hereby authorize the purchase of the above referenced vehicles with options in an amount not to exceed \$178,472.00 from Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034, an approved Ocean County Co-Op Vendor #B2019-135, which contract term expires 9/17/2020, with a properly executed purchase order.

2. A copy of this resolution shall be forwarded to the Municipal Administrator, Barry Olejarz, Andrew Cheney, Chief Financial Officer, Purchasing Department and any other interested parties.

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

DATED: 6-9-20

RESOLUTION 225R-20
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON ESTABLISHING
THE BID THRESHOLD AT \$44,000.00

MOTION TO APPROVE BY: KERN
MOTION SECONDED BY: FLEMMING
YES: FLEMMING, CHISHOLM, KERN, SAUICKIE
NO: BRESSI

WHEREAS, the Local Public Contracts Law has given local contracting units the ability to increase their bid threshold from \$40,000.00 to \$44,000.00 pursuant to N.J.S.A. 40A:11-3 providing said local contracting unit has a Qualified Purchasing Agent (QPA) on staff; and

WHEREAS, local contracting units that do not have a QPA-certified Purchasing Agent remain subject to the \$17,500.00 minimum bid threshold as set forth in N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-9(a); and

WHEREAS, Veronica Dingle possesses the designation of a Qualified Purchasing Agent, as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et. seq.; and

WHEREAS, the Township of Jackson has a designated Qualified Purchasing Agent which would allow the Township of Jackson to increase their bid threshold from \$17,500.00 to \$44,000.00 pursuant to N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-9(a); and

WHEREAS, the Township of Jackson desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Jackson hereby increases its bid threshold to \$44,000.00; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services, Township Business Administrator, Chief Financial Officer, Qualified Purchasing Agent, Township Auditor and any other interested parties.

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

DATED: 6-9-20

RESOLUTION 226R-20

TITLE: RESOLUTION AUTHORIZING & PERMITTING OUTDOOR DINING, SALE OF GOODS & PERFORMANCE OF SERVICES IN AN OUTDOOR SETTING

COUNCIL VICE PRESIDENT KERN- thanked the Mayor, Attorney McGuckin, Business Administrator Wall, and Council President for meeting to discuss how businesses can open and operate. He believes this resolution will assist business, restaurants and other retail businesses throughout town.

COUNCIL PRESIDENT SAUICKIE- the Mayor and Council have been upfront on this matter for quite a while. The Mayor has gone above and beyond his measures and till recently the State reacted to allowing the services mentioned in this resolution. As we try to get to a normal routine residents will have the opportunity to enjoy places like restaurants outdoors and work with the logistics. This will allow more capacity by allowing sitting outdoors and aid other businesses that would otherwise have suffered. It allows for Jackson residents to enjoy a night out.

MOTION TO APPROVE BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, FLEMMING, CHISHOLM, KERN, SAUICKIE

WHEREAS, by virtue of Executive Orders issued by the Governor of the State of New Jersey, eating establishments, retail facilities and service businesses have been severely impacted in their ability to open and operate for the last three (3) months; and

WHEREAS, Governor Murphy has now authorized outdoor dining, sales or services and, if not yet authorized, has advised he will do so in the future; and

WHEREAS, it is the intention of this Resolution to establish the procedures which may be utilized within Jackson Township for businesses to perform such outdoor services wherein their current site plan or other approvals do not provide for same upon issuance of an Executive Order permitting same by the Mayor:

SECTION I – Procedure: Any business currently operating within the Township of Jackson who wishes to utilize outdoor areas for the service and consumption of food, alcohol, sale of retail goods or other services such as gyms, hair salons, etc., may, during the period of COVID-19 health emergency, follow these guidelines despite the terms and conditions of any prior site plan or any other approvals received from any Land Use Agency of the Township of Jackson:

1. Applicant shall complete a Township of Jackson Outdoor Use Permit to the Zoning Officer.
2. The application must state the purpose, the start date, duration and type of services to be provided.
3. No permit fee shall be required.
4. The application must include a drawing depicting the size, dimensions, location, social distancing provisions to be imposed for the use of outdoor dining, outdoor display of goods or services to be provided, which should include the type of material and dimensions of the display area and any seating or other items. The Applicant shall also indicate the number of parking spaces utilized previously and the number now proposed after use for outdoor purposes.
5. Any application for use other than a sole, occupied facility, such as a shopping center, etc., must include a letter from the land owner or property manager approving the proposal submitted by the Applicant.
6. Plans for outdoor eating or dining shall include the location and size of tables, location and number of seats and accessory structures to be included such as bars, stages, lights, barricades, sound systems, hostess stations, traffic cones, temporary fences or tape, along with any pop-up shelters. Outdoor food service cannot exceed 50 percent (50%) of the number of indoor seats.
7. The Applicant shall provide for appropriate pedestrian and patron route protection across parking areas. The Zoning Officer shall issue a temporary permit in accordance with the provisions of this Resolution, provided the Applicant demonstrates the proposal will not consume parking spaces which would otherwise be needed to meet parking requirements of the site, as modified by capacity restrictions noted in the application and any Executive Orders of the Governor.
8. All designs to occupy parking areas or provide any additional lighting must be approved by the Jackson Township Police Department and Bureau of Fire Prevention.
9. The Applicant shall be responsible to adhere to all State mandated requirements and obtain any and all necessary permits and approvals other than from the Township of Jackson.
10. Such temporary outdoor sales, use or services may only be provided for an establish business enclosed within a structure already located on the subject property.
11. The Township makes no representation as to areas to be associated with consumption or distribution of alcoholic beverage, and any ABC licensed Applicant must obtain any approvals necessary from the ABC.
12. A certified copy of this Resolution shall be provided by the office of the Municipal Clerk to:
 - (a) Mayor Michel Reina;
 - (b) Township Council;

- (c) Township Administrator;
- (d) Township CFO;
- (e) Township Attorney;
- (f) Township Engineer;
- (g) Building Department;
- (h) Code Enforcement;
- (i) Zoning Officer;
- (j) Board of Adjustment;
- (k) Township Planning Board;
- (l) Township Planner

DATED: 6-9-20

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

RESOLUTION 227R-20

TITLE: AUTHORIZE THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994 C. 72

MOTION TO APPROVE BY: FLEMMING

MOTION SECONDED BY: KERN

YES: BRESSI, FLEMMING, KERN, SAUICKIE

ABSTAIN: CHISHOLM

WHEREAS, The Ocean County Board of Taxation is not able to certify Jackson Township’s tax rate as the State did not have an approved budget for CY 2020 as of June 4th, or has not approved the various local budgets to the County, and the Tax Collector may be unable to mail the Townships’ tax bills on a timely basis; and

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies and rates for the previous year, and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Township does not need the Director of the Division of Local Government Services to approve the estimated tax levy when it falls between 95% & 105% listed below. Estimated Tax Bills will enable the Township to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest on borrowing.

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

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Third Installment of 2020 taxes, if necessary. The Tax Collector may proceed without approval from the Director, and take such actions as are permitted and required by P.L. 1994, C.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3)

2. The estimated base tax levy for 2020 is hereby set at \$161,784,817.69, to be billed along with the levies of Fire Districts 2-4 which are \$2,005,999.00, \$3,222,836.00 and \$1,748,247.00 respectively.

3. In accordance with law, the Third Installment taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest will begin to accrue, calculated from August 1st, the Third Quarter due date until received by the Tax Collector.

DATED: 6-9-20

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

June 10, 2020
08:59 AM

TOWNSHIP OF JACKSON
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
Continued					
102751	06/09/20	RUM02 BRIAN E. RUMPF, ATTY.	2,609.60		7081
102752	06/09/20	SH013 SHOPRITE/PERLMART, INC.	284.60		7081
102753	06/09/20	SOU21 SOUTH JERSEY ENERGY COMPANY	279.40		7081
102754	06/09/20	STA01 NJSHBP	367,410.15		7081
102755	06/09/20	STA54 STATE TOXICOLOGY LABORATORY	630.00		7081
102756	06/09/20	STA76 STANDARD INSURANCE CO.	8,386.48		7081
102757	06/09/20	SYN05 SYNCHRONY BANK/AMAZON	267.50		7081
102758	06/09/20	TAY11 TAYLOR COMMUNICATIONS, INC.	426.00		7081
102759	06/09/20	TMO1 T & M ASSOCIATES, INC.	21,897.00		7081
102760	06/09/20	VER03 VERIZON WIRELESS	2,047.46		7081
102761	06/09/20	VER08 VERIZON WIRELESS	418.11		7081
102762	06/09/20	WBM01 W.B.MASON COMPANY	136.44		7081
102763	06/09/20	WIC03 EDWARD & VIRGINIA WICELINSKI	3,840.63		7081
102764	06/09/20	WOR06 WORK 'N GEAR	111.78		7081
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		53	2	767,624.13
	Direct Deposit:		0	0	0.00
	Total:		53	2	767,624.13
DEV FEES-COAH DEV FEES - COAH (NEW)					
363	06/08/20	CLA01 CLARKE CATON HINTZ, PC	585.00		7086
364	06/08/20	DAS01 DASTI,MURPHY,MCGLUCKIN PC	60.00		7087
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		2	0	645.00
	Direct Deposit:		0	0	0.00
	Total:		2	0	645.00
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
66677	06/09/20	CME01 CONSULTING & MUNICIPAL ENG LLP	1,064.00		7082
66678	06/09/20	EDH01 EDH ENGINEERING SERVICES, LLC	2,400.00		7082
66679	06/09/20	GER17 GERTNER & GERTNER LLC	1,293.16		7082
66680	06/09/20	JAC08 JACKSON TOWNSHIP CURRENT FUND	0.00	06/09/20 VOID	0
66681	06/09/20	JAC08 JACKSON TOWNSHIP CURRENT FUND	20,889.70		7082
66682	06/09/20	KHOV K. HOVNANIAN LLC	5.99		7082
66683	06/09/20	OWE01 OWEN LITTLE & ASSOC., INC.	0.00	06/09/20 VOID	0
66684	06/09/20	OWE01 OWEN LITTLE & ASSOC., INC.	0.00	06/09/20 VOID	0
66685	06/09/20	OWE01 OWEN LITTLE & ASSOC., INC.	10,091.07		7082
66686	06/09/20	REM01 REMINGTON,VERNICK & VENA ENG.	1,533.75		7082
66687	06/09/20	TMO2 T & M ASSOCIATES	0.00	06/09/20 VOID	0
66688	06/09/20	TMO2 T & M ASSOCIATES	0.00	06/09/20 VOID	0
66689	06/09/20	TMO2 T & M ASSOCIATES	5,849.00		7082
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		8	5	43,126.67
	Direct Deposit:		0	0	0.00
	Total:		8	5	43,126.67
GENERAL TRUST					
62208	06/09/20	ADV13 ADVANCED HOME AUTOMATION INC	1,536.00		7084
62209	06/09/20	ATL29 ATLANTIC TACTICAL OF NJ, INC.	98.93		7084
62210	06/09/20	BKE01 B. KEITH CONTROLS INC	1,146.04		7084

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL TRUST					
Continued					
62211	06/09/20	ELI10 ELITE VEHICLE SOLUTIONS	5,075.00		7084
62212	06/09/20	JAC08 JACKSON TOWNSHIP CURRENT FUND	50,000.00		7084
62213	06/09/20	NOR33 NORTHEAST DISTRIBUTION SERVICE	1,574.00		7084
62214	06/09/20	SIR01 SIRCHIE FINGERPRINT LABS, INC.	343.85		7084
62215	06/09/20	STA28 STATE OF NJ LABOR/WORKFORCE	7,422.28		7084
62216	06/09/20	SYN05 SYNCHRONY BANK/AMAZON	266.67		7084
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			9	0	67,462.77
			0	0	0.00
			<u>9</u>	<u>0</u>	<u>67,462.77</u>
OPEN SPACE					
9211	06/09/20	REM01 REMINGTON, VERNICK & VENA ENG.	6,330.00		7088
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			1	0	6,330.00
			0	0	0.00
			<u>1</u>	<u>0</u>	<u>6,330.00</u>
PARKS REC					
67121	06/09/20	CAR68 ANTHONY CARLIN	880.00		7085
67122	06/09/20	DAV31 AMY DAVIS	80.00		7085
67123	06/09/20	FRE25 KRYSTAL FRENCH	673.00		7085
67124	06/09/20	HOL27 KRISTEN HOLMAN	80.00		7085
67125	06/09/20	MOR55 HEATHER MORRIS	1,533.00		7085
67126	06/09/20	PAU06 ELIZABETH PAUL	155.00		7085
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			6	0	3,401.00
			0	0	0.00
			<u>6</u>	<u>0</u>	<u>3,401.00</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			80	7	988,589.57
			0	0	0.00
			<u>80</u>	<u>7</u>	<u>988,589.57</u>

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	0-01	707,467.00	0.00	0.00	707,467.00
	0-04	100,000.00	0.00	0.00	100,000.00
Year Total:		807,467.00	0.00	0.00	807,467.00
	9-01	46,479.15	0.00	0.00	46,479.15
	G-02	13,677.98	0.00	0.00	13,677.98
	T-12	67,462.77	0.00	0.00	67,462.77
	T-13	3,401.00	0.00	0.00	3,401.00
	T-19	6,330.00	0.00	0.00	6,330.00
	T-20	645.00	0.00	0.00	645.00
Year Total:		77,838.77	0.00	0.00	77,838.77
Total Of All Funds:		945,462.90	0.00	0.00	945,462.90

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Project Description	Project No.	Project Total
7200135620 4 SEASONS	C10900	5.99
CLAYTON MINING	CM0001	211.25
7200064080 WHISPERING GROVE	P30825	133.00
7760145721-JACKSON SQ CENTER	P31382	264.25
GRAWTON RD/RG2 ASSOCIATES	P31662	280.00
OFFICE, SHOWROOM/JACKSON PROP	P31825	1,400.00
SITE PLN 722-1/JACKSON 21 LLC	P31849	169.00
COMMERCIAL OFF/WAREHOUSE BERK	P31937	1,789.89
SELF STORAGE UN/JKSN STORAGE	P31976	175.00
OAKS @ JKSN WOODS AFF HOUSING	P32027	169.00
DEMOLISH 2 HOUSES/WHITESVILLE	P32039	74.00
MULTI-FAMILY RES DEV 216 UNITS	P32043	2,240.00
MIN SBDV 1398/SHORE BROS PROP	P32098	210.00
MAJ 601-1 PINEWALK @ JACKSON	P32119	735.00
CONSTRUCT 3 WAREHOUSES	P32146	1,582.50
1100 RESIDENT UNITS/EL @ JKSN	P32148	475.00
LOT CONSOLIDAT/MAZ PROPERTIES	P32161	336.00
MAJ SBDV 12 RES/SOLOMON ZOLTY	P32166	140.00
P/F MAJ S/P 227-1/220 FARADAY	P32181	3,196.25
CONSTRUCT ADDITION/MIKE WENGER	P32182	210.00
100K SF SELF STORAGE/SAFSTOR	P32203	484.82
ROYAL GROV SEC II/JRJ PROPERTI	P32211	185.00
TREE PERMIT/GOOD TREE & STUMP	P32216	665.00
NEW INSP SBDV/BIL-JIM CONSTRUC	P32221	760.50
JF KIELY	TWPOE06	2,160.00
JCP&L PLANNED	TWPOE132	2,595.00
HACKENSACK MERIDIAN HEALTH	TWPOE158	7,440.00

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Project Description	Project No.	Project Total
ASPLUNDH TREE	TWPOE256	6,645.00
DAVEY TREE EXP	TWPOE50	150.00
60 ACRES	TWPOE65	1,440.00
JT SUBDIVISION ACCT	TWPSD001	459.70
SITE PLAN/745 VAR 3029/LEWIS	Z31866	264.25
AMEND SITE PLN 686-1 ADD PRKIN	Z31954	600.00
WIRELESS TELE FAC/PYRAMID NET	Z32056	165.00
RES COUNSELING CTR/WHITE OAK	Z32106	150.00
8,000 OFF WAREHOUSE/JC INDUSTR	Z32116	2,484.25
WAREHOUS/SCHWARZMAN EXPORT IMP	Z32137	1,872.02
UNDERSIZED LOT/PLATINUM DEV	Z32215	810.00
Total of All Projects:		43,126.67

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

RESOLUTION 228R-20

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF MAY 12, 2020

MOTION TO APPROVE BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, FLEMMING, KERN, SAUICKIE

ABSTAIN: CHISHOLM

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:

MAY 12, 2020

2. Copies of this resolution to any interested parties.

DATED: 6-9-20

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

RESOLUTION 229R-20

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF MAY 26, 2020

MOTION TO APPROVE BY: KERN

MOTION SECONDED BY: FLEMMING

YES: BRESSI, FLEMMING, KERN, SAUICKIE

ABSTAIN: CHISHOLM

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:

MAY 26, 2020

2. Copies of this resolution to any interested parties.

DATED: 6-9-20

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

RESOLUTION 230R-20

TITLE: ADOPT REVISED NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL FOR CALENDAR YEAR 2020

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

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.

WHEREAS, the Jackson Township Council adopted its schedule of regular meetings for CY 2020 at its Reorganization meeting on January 2, 2020, via resolution number 058R-20; and

WHEREAS, it is the desire of the Jackson Township Council to amend resolution number 058R-20 so as to include two additional meetings for CY 2020, on July 28, 2020 and August 25, 2020; and

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

1. All regular meetings of the Township Council during CY 2020 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.

3. An official notice of the annual meetings of the above bodies shall be mailed to the Asbury Park Press and shall be printed in same. A copy of this notice will be sent to the Tri-Town News and Jackson Times for informational purposes only.

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

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

**SCHEDULE A
TOWNSHIP COUNCIL MEETING DATES CY 2020
(2ND AND 4TH TUESDAYS UNLESS OTHERWISE NOTED – SEE BELOW)**

2020

JANUARY 14th & 28th

FEBRUARY	11 th & 25 th
MARCH	10 th & 24 th
APRIL	14 th & 28 th
MAY	12 th & 26 th
JUNE	9 th & 23 rd
JULY	14 th & 28 th
AUGUST	11 th & 25 th
SEPTEMBER	8 th & 22 nd
OCTOBER	13 th & 27 th
NOVEMBER	10 th & 24 th
DECEMBER	15 th (only)

DATED: 6-9-20

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

RESOLUTION 231R-20
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: KERN
MOTION SECONDED BY: FLEMMING
YES: BRESSI, FLEMMING, KERN, SAUICKIE
ABSTAIN: CHISHOLM

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 231R-20
June 9, 2020

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
20001	20	Wicelinski, Edward & Virginia	2020/2 nd	\$3,840.63

21801 78	CJB Vacant Properties C/O Zipp & Tannenbaum LLC	2019/4th	\$ 705.16
		Total:	\$4,545.79

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

DATED: 6-9-20

PUBLIC COMMENT, ANY TOPIC

MICHELE CAMPBELL- 14 EVERGREEN COURT- was in attendance in the peaceful protest on Sunday and commended the Jackson Police Department. They were professional, kind and helpful. It was a marvelous showing for Jackson and applauded them.

ELENOR HANNUM- 7 EVERGREEN COURT- most of the residents were removed from the meeting and were unable to login into the meeting. The residents are unaware of what was being discussed on the agenda and the items voted on. Other residents have stated that they are also unable to log in into the system after the Zoom meeting was reset. This violates the Sunshine Law.

BUSINESS ADMINISTRATOR WALL- stated there was a hack of the Zoom meeting and a break was taken in order to reset the program.

COUNCILMAN VICE PRESIDENT SAUICKIE – the Council took a recess and apologized for the interruption during this meeting. We were hoping to have a 5 minute recess but it took longer in order to test the equipment. Appreciated her comments and apologized for any interruption caused to her. The Council meetings are recorded and will be posted on our township website for review. Hopefully you obtained the agenda prior to the meeting. We adjourned when Clerk Kisty was discussing details in regards to the Primary Election. Other items included on the agenda were the second reading of the Bond Ordinance and the first reading of property registration. The consent agenda include the votes on four resolutions and we can answer any questions you may have. There are currently 11 participants in the Zoom meeting. He questioned Attorney McGuckin whether he has comments regarding the hack and how the township handled what occurred. The normal council meetings will resume in person meeting of June 23 and will avoid this situation from occurring.

ATTORNEY MCGUCKIN- the township was hacked and a recess was taken for 20 minutes or so. Before reentering the meeting the IT Department reinstated those individuals that were interested in rejoining. We are aware of Ms. Hannum’s concerns. The township did everything in its power to continue the meeting as advertised and the hackers were removed from the meeting. What occurred at this meeting is a crime and the township did its best to address the issue. The township performed all its functions and continued the as required by law. The meeting was not a violation of the Sunshine Law. The public was invited to join the meeting although there were technical issues and not everyone was able to log in.

ROBERT SKINNER- 404 LARKSPUR LANE- questioned when the Rent Leveling Board ordinance will be included in the agenda for first reading. He stated the formats are not in accordance to the current ordinance

CLERK KISTY- stated there are proposed changes to the Rent Leveling Board ordinance and Mr. Skinner would like to move forward with the ordinance. She stated she has some of the documentation in her office.

COUNCIL PRESIDENT SAUICKIE- thanked Mr. Skinner for bringing this matter to the Council. The Council will contact you to discuss and review the ordinance.

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

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

7:41 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT SAUICKIE

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

JK/xo