

We do hereby sell to the Grantee, all and singular the land described herein, unto the Grantee and to his heirs and assigns forever.

And the said Grantor

do hereby certify that, except as may be herein set forth:

1. Grantor is lawfully seized of the land described herein.
2. Grantor has the right to convey the said land to the Grantee.
3. The Grantee shall have quiet possession of the said land free from all encumbrances.
4. Grantor will execute such further assurances of the said land as may be required.
5. Grantor will warrant generally the property hereby conveyed.

In testimony whereof, the Grantors have hereunto set their hands and seals, as if a corporation, it has caused these presents to be signed by its proper corporate officers and its corporate seal to be affixed hereto, the day and year first above written.

Signed, Sealed and attested
in the presence of
or Attested by

Gregory Artushenia (S.S.)
Gregory Artushenia

Thomas W. Williams
Thomas W. Williams

Julia Artushenia (S.S.)
Julia Artushenia

being in the
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as follows:

Park
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Avenue
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N

State of New Jersey,
County of Essex,
Be it Remembered, that on this 21st day of April 1975, before me,
the subscriber, An Attorney at Law of New Jersey

personally appeared GREGORY ARTUSHENIA and JULIA ARTUSHENIA, his wife.

who, I am satisfied, are the persons named in and who executed the within instrument, and thereupon they acknowledged that they signed, sealed and delivered the same as their act and deed, for the uses and purposes therein expressed.

Prepared by: Thomas W. Williams, Esq.

Thomas W. Williams

State of New Jersey,
County of Essex,
Be it Remembered, that on this
the subscriber,

THOMAS W. WILLIAMS
Attorney at Law of New Jersey, before me,

personally appeared
who, being by me duly sworn on oath, deposes and makes proof to my satisfaction, that
he is the Secretary of

the Corporation named in the within instrument;
that
President of said Corporation; that the execution, as well as the making of this instrument, has
been duly authorized by a proper resolution of the Board of Directors of the said Corporation; that
deponent well knows the corporate seal of said Corporation; and that the seal affixed to said
instrument is the proper corporate seal and was thereto affixed and said instrument signed and
delivered by said President as and for the voluntary act and deed of said Corpora-
tion, in presence of deponent, who thereupon subscribed his name thereto as attesting witness.

Sworn to and subscribed before me,
the date aforesaid.

010149

RECORDED
QUEEN COUNTY CLERK'S
OFFICE

APR 21 11 32 AM '75

By *John F. [illegible]*
Clerk
Richard H. [illegible]

Deed

GREGORY ARTUSHENIA
and
JULIA ARTUSHENIA,

his wife,

TO

MARILYN J. ARTUSHENIA,

(single)

Dated April 21 1975

Protestant
Protestant
Protestant

NOV 3 1975

BROWN CASS AND CONNOLLY
RECORDERS
COUNTY CLERK'S
OFFICE

RECORDED
QUEEN COUNTY CLERK'S
OFFICE

APR 21 11 32 AM '75

By *John F. [illegible]*
Clerk
Richard H. [illegible]

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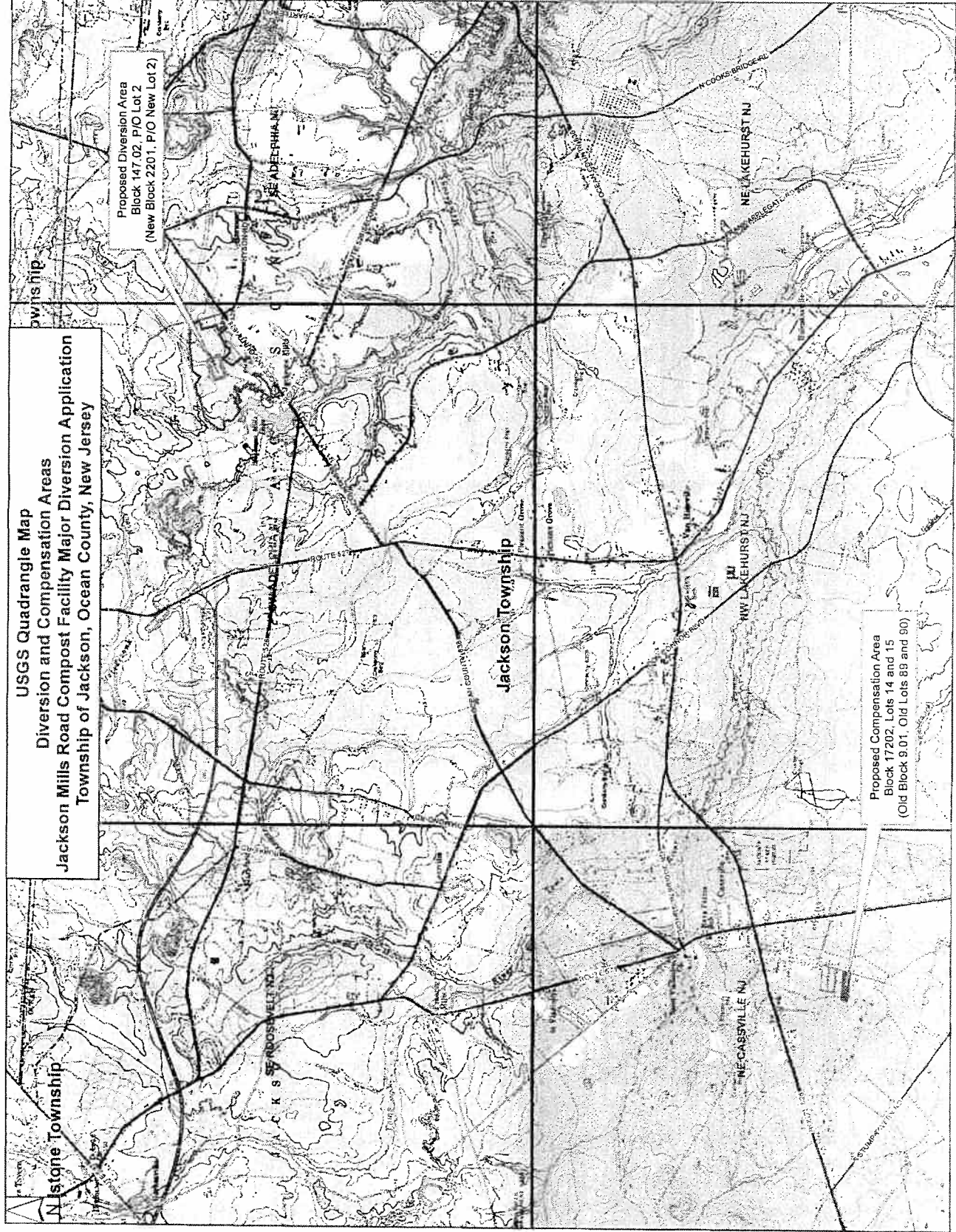
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9. MAPS



Current Owners/Locations

Diversion Area

Township of Jackson

334 Jackson Mills Road

Block 147.02, Part of Lot 2

(New Block 2201,

P/O New Lot 2)

Total Land Area: 115.6980 Acres

Total Diversion Area: 2 Acres

Land Area: 2 Acres

Wetlands: 0.68 Acres

Uplands: 1.32 Acres

Total: 2 Acres

Compensation Area

Marilyn J. Artushenia

Park Avenue

Block 17202, Lots 14 and 15

(Old Block 9.01, Lots 89

and 90)

Total Land Area: 4.19 Acres

Total Diversion Area: 4.19 Acres

Land Area: 4.19 Acres

Wetlands: 1.14 Acres

Uplands: 3.05 Acres

Total: 4.19 Acres



0 1,450 2,900 5,800 Feet

T.M.

11 Tindall Road

Middletown, NJ 07748-2792

Phone: 732-671-6400

Fax: 732-671-7365

Source: NJDEP, USGS, Monmouth County GIS, Township of Jackson

NOTE: This map was prepared using the best available data, but the secondary product has not been verified by

USGS and is not State-authorized.

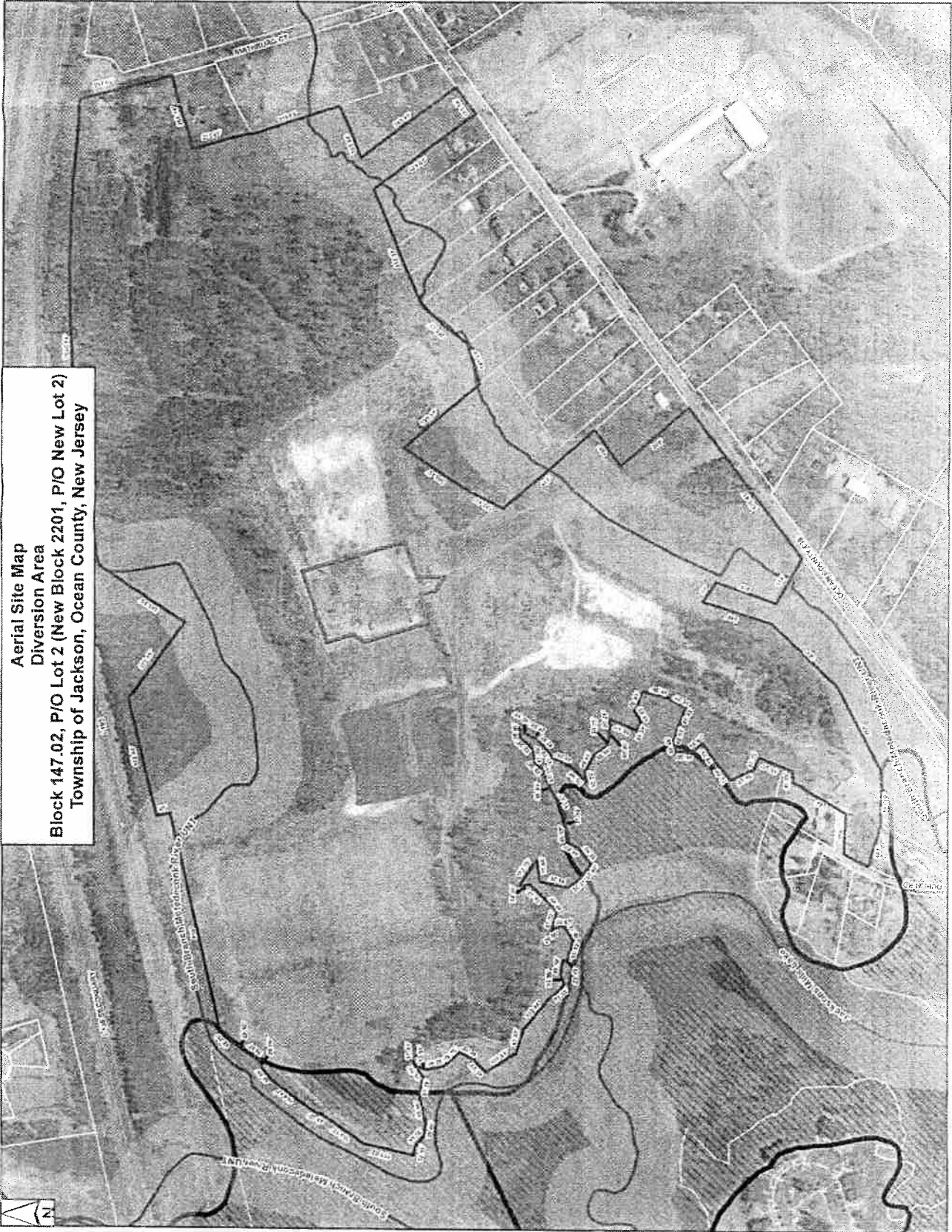
**Block 147.02, P/O Lot 2 (New Block 2201, P/O New Lot 2)
Township of Jackson, Ocean County, New Jersey**

Wetlands: 0.68 Acres
Uplands: 1.32 Acres
Total: 2 Acres

Approximate Diversion Area

0 150 300 600 Feet

Prepared by: ARH, JANUARY 3, 2012
Source: NJDEP, USGS, Monmouth County GIS, Township of Jackson
NJCN, SEMA
G:\ARC\GIS\Green Acres Major Overhaul - Jackson Township
Project Reference Map_D_1_Landscape.mxd
NOTE: This map was developed using New Jersey Department
of Environmental Protection Geographic Information System
digital data, but the secondary product has not been verified by
NJDEP and is not State-sanctioned.



Current Owner/Location
 Township of Jackson
 334 Jackson Mills Road
 Block 147.02, Part of Lot 2
 (New Block 2201,
 P/O New Lot 2)

Total Land Area: 115.6980 Acres
Total Diversion Area: 2 Acres

Land Area: 2 Acres*
Wetlands: 0.68 Acres
Uplands: 1.32 Acres
Total: 2 Acres

* The Diversion Area depicted in this map is approximate. The actual diversion area will be delineated upon the completion of a final property survey.

Township of Jackson
 11 Tindall Road
 Middletown, NJ 07748-2792
 Phone: 908-671-6400
 Fax: 908-671-7365
ASSOCIATES
 Surveyors, Engineers, and
 Environmental Scientists
 Since 1980, we have been providing
 professional services to the
 Township of Jackson, Ocean County, New Jersey.
 We are a member of the
 National Society of Professional
 Surveyors (NSPS) and the
 National Society of Professional
 Engineers (NSPE).
 NOTE: This map was prepared using
 digital data, but the secondary product has not been verified by
 NJDEP and is not State-authorized.

Current Owner/Location

Marilyn J. Artushenia
Park Avenue
Block 17202, Lots 14 and 15
(Old Block 9.01, Lots 89
and 90)

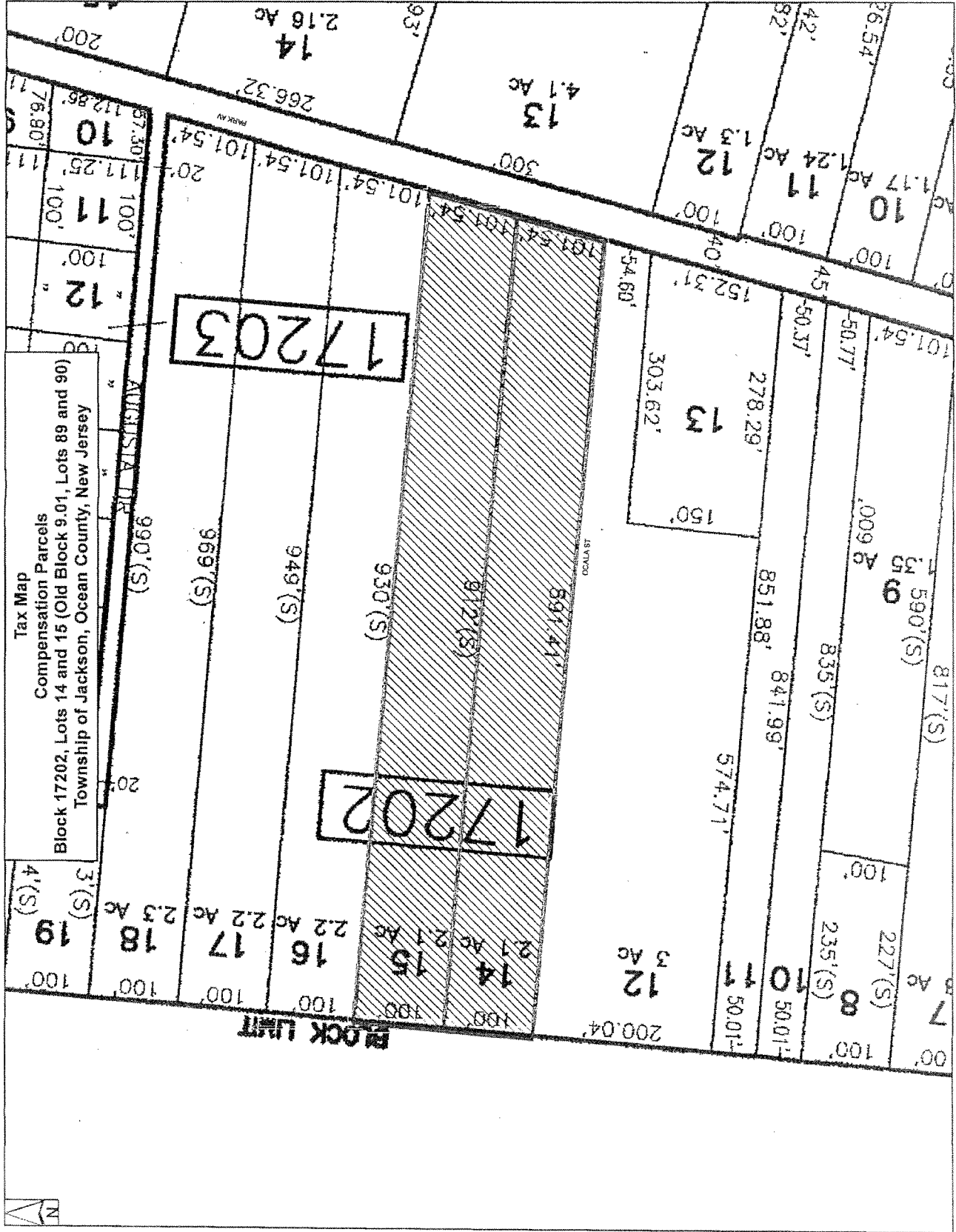
Total Land Area: 4.19 Acres
Total Division Area: 4.19 Acres

Land Area: 4.19 Acres

Wetlands: 1.14 Acres
Uplands: 3.05 Acres
Total: 4.19 Acres

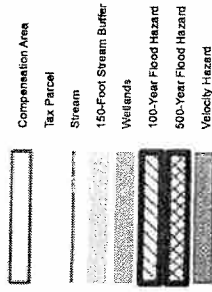


MTI
11 Tindall Road
Middletown, NJ 07748-2782
Phone: 732-671-6000
Fax: 732-671-7365
ASSOCIATES
Environmental Planning
Source: NJDEP, USGS, Monmouth County GIS, Township of Jackson
NJDEP, FEMA
11/20/04/02/20-Application Documents Tax Map, Compensation Plan
NOTE: This map was developed using New Jersey Department
of Environmental Protection Geographic Information System
digital data, but this secondary product has not been verified by
NJDEP and is not state endorsed.



**Block 17202, Lots 14 and 15 (Old Block 9.01, Lots 89 and 90)
Township of Jackson, Ocean County, New Jersey**

Wetlands: 1.14 Acres
Uplands: 3.05 Acres
Total: 4.19 Acres



11 Tindall Road
Middletown, NJ 07748-2792
Phone: 732-671-6400

FAX: 732-671-7365

ASSOCIATES
January 3, 2012
NJDEP, PERM, USGS, Monmouth County GIS, Township of Jackson
NJCN, FEMA
G:\NR\GIS\proj\Green Area_Dr_Landscape.mxd
Project Reference Map_Dr_Landscape.mxd

NOTE: This map was developed using New Jersey Department of Environmental Protection Geographic Information System digital data, but this secondary product has not been verified by NJDEP and is not State authorized.

Reference Map Diversion and Compensation Areas Jackson Mills Road Compost Facility Major Diversion Application Township of Jackson, Ocean County, New Jersey

Current Owners/Locations
Diversion Area
 Township of Jackson
 334 Jackson Mills Road
 Block 147.02, Part of Lot 2
 (New Block 2201,
 P/O New Lot 2)

Total Land Area: 115.6980 Acres
Total Diversion Area: 2 Acres

Land Area: 2 Acres

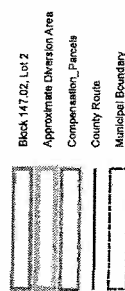
Wetlands: 0.68 Acres
Uplands: 1.32 Acres
Total: 2 Acres

Compensation Area
Marilyn J. Artushenia
Park Avenue
Block 17202, Lots 14 and 15
(Old Block 9.01, Lots 89
and 90)

Total Land Area: 4.19 Acres
Total Diversion Area: 4.19 Acres

Land Area: 4.19 Acres

Wetlands: 1.14 Acres
Uplands: 3.05 Acres
Total: 4.19 Acres



TM ASSOCIATES
11 Tindall Road
Middletown, NJ 07748-2792
Phone: 732-671-6400
Fax: 732-671-7365

Prepared by: AKR, January 3, 2012
 Source: NJDEP USGS, Monmouth County GIS, Township of Jackson
 NJ, NJ, FEMA
 GUN, and Rockaway
 Project Reference Map_D4_Landscape.mxd

NOTE: This map was developed using New Jersey Department of Environmental Protection Geographic Information System (NJDEP GIS) data. This is a preliminary product and has not been verified by NJDEP and is not State-authorized.

ATTACHMENT V
MAP REQUIREMENTS

**Green Acres Program
State House Commission Pre-Application
Local Parkland—Major Disposal/diversion**

ATTACHMENT V: MAP REQUIREMENTS

For all Pre-application submissions please submit the following (# of copies):

Location Maps (8½" x 11" in size):

- ☒ USGS and County Road Maps: Showing the proposed disposal/diversion parcel or area and the proposed compensation area (2)

Tax Maps (8½" x 11" or 11" x 17" in size):

- ☒ A) Showing the proposed disposal/diversion parcel(s)/area and any adjacent parkland; depict the entire park boundary and separately depict the proposed disposal/diversion area (2)
- ☒ B) Showing the proposed compensation parcel(s)/area and any adjacent parkland (2)

Aerial Site Maps* (11" x 17" or larger in size):

- ☒ A) A small scale site map showing the proposed disposal/diversion parcel(s) or area; depict the entire park boundary and separately depict the proposed disposal/diversion area (15)
- ☒ B) A small scale site map showing the proposed compensation (parcel(s)/area) and any adjacent parkland (15)

****If the Project is of such size/scale that the Aerial Site Map(s) also show the proposed disposal/diversion in relation to the proposed compensation, you do not need to include a large scale Reference Map requested below. If this is the case, please include 15 copies of the Aerial Site Map instead.****

Reference Map* (Attachment VI) (11" x 17" or larger in size):

- ☒ A large scale site map showing the proposed disposal/diversion in relation to the proposed compensation. Please include aerial imagery. (15)

N/A **If the proposed disposal or diversion will result in the loss of any development, additionally submit:**

Park Facilities Maps:

- ☐ A site plan showing all recreational facilities and identifying those facilities proposed to be removed (15)
- ☐ A site plan showing all proposed replacement recreational facilities (15)

**Green Acres Program
State House Commission Pre-Application
Local Parkland—Major Disposal/diversion**

Notes:

- To the extent possible, please show the following on the Aerial Site Maps, Reference Map and Park Facilities Maps:
 - Tax map block and lot number(s) (current as of the date of request),
 - The owner(s) of record,
 - The approximate dimensions and area (in acres),
 - Existing improvements and easements,
 - Road rights-of-way,
 - Wetlands (as approved by DEP Land Use Regulation Program through issuance of a Letter of Interpretation or as shown on maps prepared by the Department under the Wetlands Act of 1970, N.J.S.A. 13:9A1 et seq., and the Freshwater Wetlands Protection Act, N.J.S.A. 13:9B1 et seq. and available from the Department at www.nj.gov/dep/gis),
 - Floodplains (as shown on the New Jersey State Flood Hazard Area maps prepared under the Flood Hazard Area Control Act, N.J.S.A. 58:16A50 et seq. and available from the Department at www.nj.gov/dep/gis or as determined from other State or Federal mapping or from a site delineation), and
 - Tidelands (as determined from New Jersey Tidelands claim maps, conveyance overlays, and atlas sheets and available from the Department at www.nj.gov/dep/gis).
- The final application will require additional maps. In addition, if any of the above maps change for the final application they must be revised and resubmitted with the final application.
- Please utilize the most current digital color infrared (CIR) orthophotography of New Jersey for the Aerial Site Maps and Reference Map, which is available online at http://njgin.nj.gov/OIT_IW/index.jsp. If the development of such maps is beyond your technological capabilities please substitute appropriately.
- In the event that you do not have access to a standard desktop GIS product that supports available imagery, such as ESRI's ArcView, freeware programs can be downloaded and installed on your computer, which will allow for the viewing of the image files, as outlined in the following link.

http://njgin.nj.gov/cit/gis/OIT_IW/2002_Ortho_Viewers_Install_Notes.pdf

10. CONFIRMATION OF SCOPING HEARING

Asbury Park Press

New Jersey Press Media Solutions
P.O. Box 677599
Dallas, TX 75267-7599

JACKSON TOWNSHIP
95 W VETERANS HWY
JACKSON, NJ 08527-3409
Attn: ANTHONY RODREGUEZ

January 18, 2012

Acct # 009494

Order # 0101449949

AD #	DATES	Advertisement/Description	Publications	NUMBER OF LINES	RATE PER LINE	TOTAL AMOUNT
0101449949		HEARING 1/24	1 x	112	0.50	\$56.00
	12/23/2011					
		Affidavit of Publication Charge				35.00
		TOTAL AMOUNT DUE				\$91.00

Check #: _____

Date: _____

CERTIFICATION BY RECEIVING AGENCY

I, HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND DECLARE THAT THE GOODS HAVE BEEN RECEIVED OR THE SERVICES RENDERED AND ARE IN COMPLIANCE WITH THE SPECIFICATIONS OR OTHER REQUIREMENTS, AND SAID CERTIFICATION IS BASED ON SIGNED DELIVERY SLIPS OR OTHER REASONABLE PROCEDURES OR VERIFIABLE INFORMATION.

SIGNATURE: _____

TITLE: _____ DATE: _____

CERTIFICATION BY APPROVAL OFFICIAL

I CERTIFY AND DECLARE THAT THIS BILL OR INVOICE IS CORRECT, AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO SATISFY THIS CLAIM. THE PAYMENT SHALL BE CHARGEABLE TO:

APPROPRIATION ACCOUNT(S) AND AMOUNTS CHARGED: P.O. # _____

SIGNATURE: _____

TITLE: _____ DATE: _____

CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THIS BILL OR INVOICE IS CORRECT IN ALL ITS PARTICULARS; THAT THE GOODS HAVE BEEN FURNISHED OR SERVICES HAVE BEEN RENDERED AS STATED HEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT HEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Date: January 18, 2012Signature: *Melanie Gley*Federal ID #: 061032273Official Position: Clerk

Kindly return a copy of this bill with your payment so that we can assure you proper credit.

Affidavit of Publication

Publisher's Fee \$56.00 Affidavit Charge \$35.00

State of New Jersey } SS.

Monmouth/Ocean Counties

Personally appeared

Melanie Alf

Of the **Asbury Park Press**, a newspaper printed in Freehold, New Jersey and published in Neptune, in said County and State, and of general circulation in said county, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

12/23/2011

A.D. 2012

Melanie Alf

Sworn and subscribed before me, this
18 day of January, 2012

Kathleen A. Gibson

Notary Public of New Jersey

TOWNSHIP OF JACKSON

PLEASE TAKE NOTICE The Township of Jackson will present an application for a major diversion of parkland at a Scoping Hearing to be held on January 24, 2012 at 7:30 p.m. at the Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527. The Major Diversion Application is for the Jackson Mill Road Compost Facility, Jackson Mills-Freehold Road, Block 147.02, P/O Lot 2 on the Township of Jackson, Ocean County, New Jersey Tax Map. A portion of the site consisting of approximately two acres will be diverted in order to continue the operation of the Jackson Mill Road Compost Facility. The Jackson Mill Road Compost Facility provides Township residents with the opportunity to dispose of organic waste and provides a sustainable, cost effective solution to managing organic waste within the Township. As compensation for the proposed diversion, the Township of Jackson proposes to preserve approximately four acres located along Park Avenue at Block 17202, Lots 14 and 15 in the Township of Jackson, Ocean County, New Jersey.

Any interested party may appear at said hearing and participate therein in accordance with the rules of the Jackson Township Committee. Should you be unable to attend, written comments may be submitted to the Township of Jackson by February 7, 2012. Please send all correspondence to:

Township of Jackson
95 West Veterans Highway
Jackson, New Jersey 08527
Attention: Jose Torres, Township Administrator

RE: Jackson Mill Road Compost Facility Major Diversion Application

A copy of all comments received will be forwarded to the New Jersey Department of Environmental Protection at:

New Jersey Department of Environmental Protection
Green Acres Program
Bureau of Legal Services and Stewardship
PO Box 412

Trenton, New Jersey 08625-0412

Should you have any questions, please contact Jose Torres, Township Administrator at (732) 928-1200.
(\$56.00)

449949

Kathleen A. Gibson
Notary Public State of New Jersey
My Commission Expires Dec. 18, 2014

Affidavit of Publication

State of New Jersey} SS.

MONMOUTH/OCEAN COUNTIES

Personally appeared by Marissa DellaPietro

of the **Asbury Park Press**, a newspaper printed in Freehold, NJ and published in NEPTUNE, in said County and State, and of general circulation in said county, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper (1) ONE times, once in each issue, as follows

Monday January 9, 2012

2012

JENNIFER L. FAGAN

NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES APRIL 14, 2013

Notary Public of New Jersey

Sworn and subscribed before me this
9th day of January 2012

PLEASE TAKE NOTICE

The Township of Jackson will present an application for a major diversion of parkland at a Scoping Hearing to be held on January 24, 2012 at 7:30 p.m. at the Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527. The Major Diversion Application is for the Jackson Mill Road Compost Facility, Jackson Mills-Freehold Road, Block 147.02, P/O Lot 2 on the Township of Jackson, Ocean County, New Jersey Tax Map. A portion of the site consisting of approximately two acres will be diverted in order to continue the operation of the Jackson Mill Road Compost Facility. The Jackson Mill Road Compost Facility provides Township residents with the opportunity to dispose of organic waste and provides a sustainable, cost effective solution to managing organic waste within the Township. As compensation for the proposed diversion, the Township of Jackson proposes to preserve approximately four acres located along Park Avenue at Block 17202, Lots 14 and 15 in the Township of Jackson, Ocean County, New Jersey.

Any interested party may appear at said hearing and participate therein in accordance with the rules of the Jackson Township Committee. Should you be unable to attend, written comments may be submitted to the Township of Jackson by February 7, 2012. Please send all correspondence to:

Township of Jackson
95 West Veterans Highway
Jackson, New Jersey 08527
Attention: Jose Torres, Township Administrator
RE: Jackson Mill Road Compost Facility Major Diversion Application

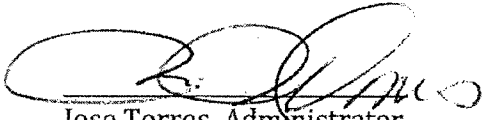
A copy of all comments received will be forwarded to the New Jersey Department of Environmental Protection at:

New Jersey Department of Environmental Protection
Green Acres Program
Bureau of Legal Services and Stewardship
PO Box 412
Trenton, New Jersey 08625-0412

Should you have any questions, please contact Jose Torres, Township Administrator at (732) 928-1200.

CERTIFICATION

I, Jose Torres, Jackson Township Administrator, hereby certify that public notice display sign depicted in the photographs attached herein was erected on December 23, 2011 in accordance with the Green Acres requirements stipulated in *N.J.A.C. 7:36-26.8 (c)1.iv*.



Jose Torres, Administrator



ATTEST: *Township Clerk*



PUBLIC HEARING NOTICE

TAKE NOTICE that the Township of Jackson has filed a request with the New Jersey Department of Environmental Protection, Green Acres program, proposing to divert approximately two acres of the Jackson Mills Road Compost Facility - Block 147.02 P/O Lot 2 in connection with the continued operation of the facility. As compensation for the proposed diversion, the Township of Jackson proposes to preserve approximately four acres located along Park Avenue at Block 17202 Lots 14 and 15 in the Township of Jackson, Ocean County, New Jersey.

Pursuant to N.J.A.C. 7:36-26.8(a), a hearing to obtain public comment on this request will be held at:
 Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527 on Tuesday, January 24, 2012 at 7:30 p.m.

All information submitted by the Township of Jackson to the Green Acres Program in support of this requested diversion of parkland is available for public inspection at the Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527; the Ocean County Library - Jackson Branch, 2 Jackson Drive, Jackson, New Jersey 08527; and the Green Acres Program office, 501 East State Street, Station Plaza Building 5, Ground Floor, Trenton, New Jersey 08609.

Written comment on the diversion request may be directed to Jose Torres, Township Administrator at (732) 925-1200, 95 West Veterans Highway, Jackson, New Jersey 08527. Please send a copy of any comments submitted on this request to the New Jersey Department of Environmental Protection, Green Acres Program, Bureau of Legal Services and Stewardship, P.O. Box 412, Trenton, New Jersey 08625-0412.

Public comment on this diversion request will be accepted during the public hearing or until February 7, 2012.

01/04/2012 13:17

6:30 P.M. OPEN MEETING/CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

POSTED

0014R-12

AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)

EXECUTIVE SESSION MEETING

OPEN PUBLIC MEETING/CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

OPEN PUBLIC MEETING

PUBLIC HEARING

NIDEF LAND DIVERSION (DIVERSIFY APPROXIMATELY 2 ACRES OF GREEN ACRES
ENCUMBERED PROPERTY LOCATED ALONG JACKSON MILLS ROAD (BLOCK
147.02, P/O LOT 2) AND REPLACE WITH APPROXIMATE 4 ACRE SITE LOCATED
ALONG PARK AVENUE (BLOCK 17202, LOTS 4 & 5)

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES FROM NOVEMBER 14, 2011

RESOLUTIONS

POSTED

015R-12

AMEND 2011 BUDGET- AMEND TRANSFER RESOLUTION #5
AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 2 TO THE
CONTRACT BETWEEN TOWNSHIP OF JACKSON AND YETKA

POSTED

041R-12

AN ADJUSTED CONTRACT PRICE OF \$652,290.00
ADOPT TEMPORARY CAPITAL BUDGET OF THE TOWNSHIP OF
JACKSON FOR CY 2012

POSTED

042R-12

AWARD FIVE-YEAR LEASE, WITH OPTIONS, TO WIRELESS EDGE
TOWERS, LLC FOR THE CONSTRUCTION AND OPERATION OF A
WIRELESS TELECOMMUNICATION FACILITY ON A PORTION OF

TOWNSHIP OWNED PROPERTY LOCATED AT BLOCK 22117, LOT 3
(GRAMME AVENUE - ALSO KNOWN AS WIRELESS
TELECOMMUNICATION FACILITY SITE NO. 1)

POSTED

043R-12

AWARD FIVE-YEAR LEASE, WITH OPTIONS, TO WIRELESS EDGE
TOWERS, LLC FOR THE CONSTRUCTION AND OPERATION OF A
WIRELESS TELECOMMUNICATION FACILITY ON A PORTION OF

TOWNSHIP OWNED PROPERTY LOCATED AT BLOCK 2002, LOT 2
(ELTONE ROAD - ALSO KNOWN AS WIRELESS
TELECOMMUNICATION FACILITY SITE NO. 2)

POSTED

044R-12

AWARD FIVE-YEAR LEASE, WITH OPTIONS, TO ENFORSSYS
MAINTENANCE CONTRACT FOR THE CAD SYSTEM TO ENFORSSYS
NJ, INC. IN THE AMOUNT OF \$35,120.00

POSTED

052R-12

APPOINT MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY

POSTED

054R-12

AUTHORIZE THE AWARD AND EXECUTION OF CY 2012 ANNUAL
SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE
TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE

POSTED

055R-12

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND
AFSCME LOCAL # 3304-A

POSTED

056R-12

AUTHORIZE THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND
TOW LOCAL #225

NONE AT THIS TIME

ORDINANCES - SECOND READING

ORDINANCES – FIRST READING

- POSTED 01-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF FOUR ACRES OF PROPERTY LOCATED AT BLOCK 17202, LOTS 14 AND 15 FOR THE PUBLIC USE AS COMPENSATION FOR THE DIVERSION OF TWO ACRES OF THE JACKSON MILL ROAD COMPOST FACILITY LOCATED AT BLOCK 147.02, P/O LOT 2
- POSTED 02-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91 OF THE TOWNSHIP CODE, ENTITLED “STREETS AND SIDEWALKS,” ARTICLE II, ENTITLED “SNOW, ICE, GRASS, IMPEDIMENT REMOVAL,” SECTION 91-7, ENTITLED “DUTY TO REMOVE” AND SECTION 91-10 ENTITLED “VIOLATIONS AND PENALTIES”
- POSTED 03-12 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$2,139,219 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,032,258 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY
- POSTED 04-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF TOWNSHIP OWNED PROPERTY LOCATED AT BLOCK 2002, LOT 3 AND BLOCK 22117, LOT 3 TO WIRELESS EDGE FOR CONSTRUCTION AND OPERATION OF WIRELESS TELECOMMUNICATION FACILITIES

RESOLUTIONS – PROFESSIONAL APPOINTMENTS - RECOMMENDATIONS BY MAYOR REINA WITH ADVICE AND CONSENT OF COUNCIL

- POSTED 016R-12 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY, GEORGE GILMORE OF THE FIRM GILMORE & MONAHAN FOR CY 2012
- POSTED 017R-12 CONSENT TO THE APPOINTMENT OF MEGHAN BENNETT CLARK THE FIRM, DILWORTH PAXSON, LLP, AS BOND COUNSEL FOR CY 2012
- POSTED 018R-12 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, JOSEPH CORONATO, ESQ. OF THE FIRM CORONATO, BRADY AND KUNZ FOR CY 2012
- POSTED 019R-12 CONSENT TO THE APPOINTMENT OF KIM PASCARELLA, ESQ. AND JERRY J. DASTI OF THE FIRM DASTI AS ALTERNATE MUNICIPAL PROSECUTORS FOR CY 2012
- POSTED 020R-12 CONSENT TO THE APPOINTMENT OF DINA VICARI, ESQ. FROM THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER FOR CY 2012
- POSTED 021R-12 CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ. CARLOS FERREIRA, ESQ. AND TERRANCE TURNBACH, ESQ. AS CONFLICT/ALTERNATE PUBLIC DEFENDERS CY 2012
- POSTED 022R-12 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY, JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN FOR CY 2012
- POSTED 023R-12 CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TAX MAP MAINTAINER FOR CY 2012
- POSTED 024R-12 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER, CHARLES ROONEY, P.E., P.P., C.M.E. OF THE FIRM T & M ASSOCIATES FOR CY 2012
- POSTED 025R-12 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TOWNSHIP PLANNER FOR CY 2012
- POSTED 026R-12 CONSENT TO THE APPOINTMENT OF GEORGE GILMORE OF THE FIRM GILMORE AND MONAHAN AS TAX FORECLOSURE ATTORNEY FOR CY 2012

**RESOLUTIONS – PROFESSIONAL APPOINTMENTS - RECOMMENDATIONS BY
MAYOR REINA WITH ADVICE AND CONSENT OF COUNCIL (continued)**

POSTED	<u>027R-12</u>	CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM T & M ASSOCIATES AS AFFORDABLE HOUSING PLANNER
POSTED	<u>028R-12</u>	CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN STARKEY OF THE FIRM STARKEY, KELLY, BAUER, CUNNINGHAM & KENNEALLY FOR CY 2012
POSTED	<u>029R-12</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT FOR CY 2012
POSTED	<u>030R-12</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL ENGINEER FOR CY 2012
POSTED	<u>031R-12</u>	CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT/TOWNSHIP FORESTER FOR CY 2012
POSTED	<u>032R-12</u>	CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TRAFFIC ANALYSIS ENGINEER FOR CY 2012
POSTED	<u>033R-12</u>	CONSENT TO THE APPOINTMENT OF HOUSING REHABILITATION PROGRAM ADMINISTRATOR, REHABCO, INC. FOR CY 2012
POSTED	<u>034R-12</u>	CONSENT TO THE APPOINTMENT OF HENRY MANCINI AS TOWNSHIP APPRAISERS FOR CY 2012
POSTED	<u>035R-12</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, CME ASSOCIATES, REMINGTON & VERNICK AND BIRDSALL ENGINEERING AS TOWNSHIP LAND SURVEYORS FOR CY 2012
POSTED	<u>036R-12</u>	CONSENT TO THE APPOINTMENT OF AMANDA M. LANUTO AS SPECIAL PROJECTS ARCHITECT FOR CY 2012
POSTED	<u>037R-12</u>	CONSENT TO THE APPOINTMENT OF SPECIAL PROJECTS ENGINEER(S): BIRDSALL ENGINEERING, FRENCH & PARRELLO AND CME ASSOCIATES CY 2012
POSTED	<u>038R-12</u>	CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, JOSE TORRES AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND FOR CY 2012
POSTED	<u>040R-12</u>	NOT USED

BILLS AND CLAIMS

CONSENT AGENDA

POSTED	<u>045R-12</u>	AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED	<u>046R-12</u>	APPROVE BINGO/RAFFLE LICENSE TO: NJ 782 nd AFJROTC PARENTS GROUP OF JACKSON MEMORIAL AND LIBERTY H.S. (#RA-1456 AND #RA-1457), CHRISTA MCAULIFFE SCHOOL & HOME ASSOCIATION (#RA-1458 AND #RA-1459), PTO H.C. JOHNSON ELEMENTARY SCHOOL (#RA-1460 AND #RA-1461) AND JACKSON LIBERTY H.S. PTSN (#RA-1462)
POSTED	<u>047R-12</u>	APPROVE TOWNSHIP COUNCIL MEETINGS MINUTES OF NOVEMBER 14, 2011 AND NOVEMBER 29, 2011
POSTED	<u>048R-12</u>	AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1 (BOWMAN & MILLER ROAD)
POSTED	<u>049R-12</u>	APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR DECEMBER 2011
POSTED	<u>050R-12</u>	AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR THE JACKSON MILLS MANOR SUBDIVISION (BLOCK 111, LOT 14.01)
POSTED	<u>051R-12</u>	AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR THE WHISPERING GROVE SUBDIVISION (BLOCK 83, LOTS – VARIOUS)
POSTED	<u>053R-12</u>	ACKNOWLEDGE ACCEPTANCE OF THE FY 2011 BULLETPROOF VEST PARTNERSHIP GRANT THROUGH THE FEDERAL BUREAU OF JUSTICE ASSISTANCE