

7:00 P.M.  
JACKSON TOWNSHIP COUNCIL  
EXECUTIVE SESSION MEETING MINUTES  
MAY 9, 2017  
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7:00 P.M. ROLL CALL

COUNCILMAN CALOGERO	YES	ATTORNEY JEAN CIPRIANI	YES
COUNCILMAN MARTIN	YES	TOWNSHIP CLERK EDEN	YES
COUNCILMAN NIXON	YES		
COUNCIL V.P. UPDEGRAVE	YES		
COUNCIL PRESIDENT BRESSI	YES		

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.

EXECUTIVE SESSION:

POSTED RESOLUTION 174R-17 AUTHORIZE TOWNSHIP COUNCIL TO ENTER INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- a) Personnel/Professionals
- b) Litigation/Potential Litigation: Update – Affordable Housing litigation. Additional matters involving litigation/potential litigation.
- c) Potential Land Sale/Land Acquisition:
- d) Contracts/Agreements:

Township Clerk Eden asked if the Township Council/Attorney/Business Administrator had any additional matters to add to the agenda for discussion. Attorney Cipriani requested adding matters involving "general" litigation/potential litigation. No additional items were added for discussion.

Moved by Councilman Nixon. Second by Councilman Martin

COUNCILMAN CALOGERO	YES
COUNCILMAN MARTIN	YES
COUNCILMAN NIXON	YES
COUNCIL V.P. UPDEGRAVE	YES
COUNCIL PRESIDENT BRESSI	YES

Also in attendance: Business Administrator Helene Schlegel.

ATTORNEY CIPRIANI

1. UPDATE – AFFORDABLE HOUSING LITIGATION

*EXEMPT from disclosure  
PURSUANT to N.J.S.A. 47:  
1A-1.1(5) (Attorney-Client  
Privilege)*

[REDACTED]

MOTION TO ADJOURN (7:20 P.M.): Councilman Martin  
SECOND: Councilman Calogero  
ALL IN FAVOR: Yes

Respectfully submitted,

/ame  
cc: Mayor Reina  
Helene Schlegel

Ann Marie Eden, RMC  
Township Clerk

7:00 P.M.  
**JACKSON TOWNSHIP COUNCIL**  
**EXECUTIVE SESSION MEETING MINUTES**  
**JULY 25, 2017**  
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**7:00 P.M. ROLL CALL**

COUNCILMAN CALOGERO	YES	ATTORNEY JEAN CIPRIANI	YES
COUNCILMAN MARTIN	YES	TOWNSHIP CLERK EDEN	YES
COUNCILMAN NIXON	YES		
COUNCIL V.P. UPDEGRAVE	YES		
COUNCIL PRESIDENT BRESSI	ABSENT		

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.

**EXECUTIVE SESSION:**

POSTED RESOLUTION **238R-17** AUTHORIZE TOWNSHIP COUNCIL TO ENTER INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- a) Personnel/Professionals:
- b) Litigation/Potential Litigation: \*Commercial activities on residential properties. \*Objects placed in public right-of-ways.
- c) Potential Land Sale/Land Acquisition: Update - request to purchase property Block 6508 Lots 1, 3, 4-8. Street vacation request Roosevelt Street and Lincoln Avenue.
- d) Contracts/Agreements:

Township Clerk Eden asked if the Township Council/Attorney/Business Administrator had any additional matters to add to the agenda for discussion. Ms. Cipriani requested adding the following: under litigation/potential litigation: Commercial activities on residential properties. Objects placed in public right-of-ways. No additional items were added for discussion.

Moved by Councilman Calogero. Second by Councilman Nixon

COUNCILMAN CALOGERO	YES
COUNCILMAN MARTIN	YES
COUNCILMAN NIXON	YES
COUNCIL V.P. UPDEGRAVE	YES
COUNCIL PRESIDENT BRESSI	ABSENT

Also in attendance: Business Administrator Helene Schlegel.

**ADMINISTRATOR SCHLEGEL**

1. UPDATE - REQUEST TO PURCHASE PROPERTY BLOCK 6508, LOTS 1, 3, 4-8.

Ms. Schlegel requested tabling this item until Council President Bressi is present. Council agreed and this item will be placed on the August 22, 2017 closed session agenda for further discussion.

2. STREET VACATION REQUEST – ROOSEVELT STREET AND LINCOLN AVENUE.

Ms. Cipriani explained the procedures regarding street vacations. Ms. Schlegel requested tabling this item until 8/22, as she would like to obtain more information before moving forward. Council agreed. This item will be placed on the August 22, 2017 closed session agenda for further discussion.

ATTORNEY CIPRIANI/AFFORDABLE HOUSING PLANNER JOHN MACZUGA

1. COMMERCIAL ACTIVITIES ON RESIDENTIAL PROPERTIES (potential litigation)

\*

[REDACTED]

2. OBJECTS PLACED IN PUBLIC RIGHT-OF-WAYS (potential litigation)

\*

[REDACTED]

MOTION TO ADJOURN (7:25 P.M.): Councilman Nixon  
SECOND: Councilman Martin  
ALL IN FAVOR: Yes  
ABSENT: Council President Bressi

Respectfully submitted,

/ame  
cc: Mayor Reina  
Helene Schlegel

Ann Marie Eden, RMC  
Township Clerk

\* EXEMPT FROM DISCLOSURE  
PURSUANT TO NJSA 47:1A-1.1(5)  
Attorney-Client privilege.