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JACKSON TOWNSHIP COUNCIL

DATE: FEBRUARY 13, 2007

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6:30 P.M. RESOLUTION 058R-07 AUTHORIZE EXECUTIVE SESSION (POSTED)
ROLL CALL
SUNSHINE STATEMENT

EXECUTIVE SESSION

7:30 P.M. **REGULAR MEETING**
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT

PRESENTATION IN MEMORY OF PETER J. CARLSON

PRESENTATIONS

1. OFFICER JOSEPH OLESKY OF THE JACKSON TOWNSHIP POLICE DEPARTMENT PERTAINING TO THE NECESSITY FOR AND COSTS ASSOCIATED WITH A K-9 UNIT FOR JACKSON
2. NCIS – PRESENTATION COVERING BACKGROUND CHECKS AND PROCEDURES

COMMENTS - TOWNSHIP COUNCIL

BILLS AND CLAIMS

ORDINANCES – SECOND READING

POSTED 01-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS LOTS FOR THE SOLAR AVENUE PROJECT IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET SEQ.

POSTED 02-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 82.01, LOT 6.31 FROM KRUPNICK REALTY HOLDING LLC IN ACCORDANCE WITH N.J.S.A. 40A:12-5(A)(1)

POSTED 03-07 AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO FOX HOLLOW EAST AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

POSTED 04-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON AMENDING ORDINANCE NO. 16-06 ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2006

POSTED 05-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2007

ORDINANCES – FIRST READING

POSTED *(tentative)* **07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 109 SECTION 11 ENTITLED FEES OF THE MUNICIPAL LAND USE CODE OF THE TOWNSHIP OF JACKSON

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED 073R-07 AUTHORIZE CY 2006 BUDGET TRANSFER NO. 4

POSTED 074R-07 AUTHORIZE RANDOM DRUG TESTING OF THE MAYOR AND TOWNSHIP COUNCIL

POSTED 089R-07 AUTHORIZE SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND ATLANTIC EQUITIES

POSTED 095R-07 CONSENT TO THE APPOINTMENT OF PUBLIC WORKS

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 059R-07 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 060R-07 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 26, 2006, JANUARY 2, 2007 AND JANUARY 23, 2007
- POSTED 061R-07 APPROVE BINGO/RAFFLE LICENSE TO: CHURCH OF ST. ALOYSIUS (#RA-1136) AND JACKSON LITTLE LEAGUE (#RA-1137)
- POSTED 062R-07 APPROVE CY 2007 SALARIES FOR OFFICE OF THE TOWNSHIP CLERK
- POSTED 063R-07 NOT USED
- POSTED 064R-07 AUTHORIZE RELEASE OF \$1,000.00 PERFORMANCE WORK BOND POSTED BY SUPPLEMENTAL SNOW PLOWING VENDORS FOR CY 2006 SUPPLEMENTAL SNOW PLOWING CONTRACTS
- POSTED 065R-07 AUTHORIZE THE EXECUTION OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S RECEIPT OF \$26,839.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN
- POSTED 066R-07 CONSENT TO THE APPOINTMENT OF DONNA BUSSICULO AS MUNICIPAL ALLIANCE CONSULTANT FOR CY 2007
- POSTED 067R-07 AUTHORIZE CORRECTION ON THE 2006 ASSESSED VALUE FOR BLOCK 111.09, LOT 20
- POSTED 068R-07 AUTHORIZE THE ISSUANCE OF A LICENSE FOR A MASSAGE THERAPY ESTABLISHMENT KNOWN AS THE WOMAN'S MESSAGE CENTER LOCATED AT 975 BENNETTS MILLS ROAD (BLOCK 120.01, LOT 70)
- POSTED 069R-07 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR THE POSITION OF TOWNSHIP FORESTER
- POSTED 070R-07 AUTHORIZE THE SUBMISSION OF A PROJECT APPLICATION BY THE TOWNSHIP OF JACKSON FOR INCLUSION WITHIN THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2007
- POSTED 071R-07 CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF JDM PLANNING ASSOCIATES, LLC AS CONSULTING PLANNER FOR THE TOWNSHIP OF JACKSON AS IT RELATES TO THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN REGARDING AFFORDABLE HOUSING
- POSTED 072R-07 CONSENT TO THE APPOINTMENT OF TOWNSHIP APPRAISERS FOR GENERAL TOWNSHIP APPRAISAL SERVICES FOR CY 2007
- POSTED 075R-07 AUTHORIZE GRADING LICENSE/SOIL REMOVAL PERMIT TO CDR WHITESVILLE FOR PROPERTY KNOWN AS BLOCK 56.21 – 56.72, LOTS – VARIOUS
- POSTED 076R-07 AUTHORIZE RENEWAL OF ZOOLOGICAL PARK LICENSE TO SIX FLAGS THEME PARK (BLOCK 1, LOT 27)
- POSTED 077R-07 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO BUTTERFLY CAMPING RESORT (BLOCK 82.01, LOT 32)
- POSTED 078R-07 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE TO ALLIED ORDINANCE, T/A OAK TREE MOBILE HOME PARK (BLOCK 99.01, LOT 41) FOR CY 2007
- POSTED 079R-07 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE TO FOUNTAINHEAD PROPERTIES, T/A FOUNTAINHEAD MOBILE HOME PARK (BLOCK 111, LOT 39) FOR CY 2007
- POSTED 080R-07 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE TO UNITED MOBILE HOMES, T/A SOUTHWIND VILLAGE (BLOCK 82.01, LOT 41) FOR CY 2007
- POSTED 081R-07 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE TO JACKSON ESTATES, LLC, T/A JACKSON ESTATES (BLOCK 32.02, LOT 4) FOR CY 2007
- POSTED 082R-07 AUTHORIZE RENEWAL OF KENNEL LICENSE TO JANET AND LEONARD HARING, T/A SUNRISER KENNEL, BLOCK 130.02, LOT 3 FOR CY 2007

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (CONTINUED)

- POSTED 083R-07 AUTHORIZE RENEWAL OF KENNEL LICENSE TO EILEEN GRAHN, T/A ARK KENNEL, BLOCK 25, LOT 6.02 FOR CY 2007
- POSTED 084R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY K-LAND #11, LLC FOR THE PROJECT KNOWN AS HAMPSHIRE HILLS, SECTION 1 (BLOCK 135.15, LOTS 1 – 17) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 085R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY K-LAND #11, LLC FOR THE PROJECT KNOWN AS HAMPSHIRE HILLS, SECTION 1A (BLOCK 135.01, LOTS 14, 26.01, 39, 46.01 AND 47) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 086R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY K-LAND #11, LLC FOR THE PROJECT KNOWN AS HAMPSHIRE HILLS, SECTION 2 (BLOCK 135.05, LOTS – VARIOUS) UPON THE POSTING OF THE REQUIRED PERFORMANCE BOND FOR OUTSTANDING PUBLIC IMPROVEMENTS THAT REMAIN ON A PORTION OF KNIGHTS BRIDGE PLACE
- POSTED 087R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES TO K LAND #11, LLC FOR THE PROJECT KNOWN AS HAMPSHIRE HILLS, SECTION 4 (BLOCK 135.05, 135.06, 135.08 AND 135.11, LOTS – VARIOUS) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 088R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES TO K LAND #11, LLC FOR THE PROJECT KNOWN AS HAMPSHIRE HILLS, SECTION 5 – LANDSCAPING (BLOCK 135.05, 135.11, 135.13 AND 135.11, LOTS – VARIOUS) AND APPROVE MAINTENANCE GUARANTEE WAIVER
- POSTED 090R-07 AUTHORIZE INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED CHECKPOINTS
- POSTED 091R-07 APPROVE CY 2006 SALARY – OFFICE OF THE MAYOR
- POSTED 092R-07 APPROVE CY 2007 SALARY – OFFICE OF THE MAYOR
- POSTED 093R-07 APPROVE CY 2006 SALARIES – TOWNSHIP COUNCIL
- POSTED 094R-07 APPROVE CY 2007 SALARIES – TOWNSHIP COUNCIL

DISCUSSION AGENDA

- 1. William A. Santos – Computer Program Upgrade – Construction Department

PUBLIC HEARING – ANY TOPIC

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