

**THIS IS NOT AN OFFICIAL DOCUMENT**

**It is listed as a courtesy in an attempt to inform the public of action being considered by the Jackson Township Council.**

**There may be additions or deletions prior to the Council taking formal action**

**\*A\*G\*E\*N\*D\*A\***

**JACKSON TOWNSHIP COUNCIL**

**DATE: MARCH 13, 2007**

**PAGE: 1 OF 2**

**6:30 P.M.** RESOLUTION 115R-07 AUTHORIZE EXECUTIVE SESSION (POSTED)  
ROLL CALL  
SUNSHINE STATEMENT

**EXECUTIVE SESSION**

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

**MAYORAL APPOINTMENT**

MA #03-07 – MAYOR’S PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD

**COMMENTS - TOWNSHIP COUNCIL**

**PUBLIC HEARING RESOLUTION NO. 131R-07 - EMERGENCY TEMPORARY APPROPRIATION NO. 1**

POSTED 131R-07 AUTHORIZE CY 2007 EMERGENCY TEMPORARY APPROPRIATION #1

**BILLS AND CLAIMS**

**ORDINANCES – SECOND READING**

POSTED 06-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 109-11 ENTITLED “FEES” OF THE MUNICIPAL LAND USE CODE OF THE TOWNSHIP OF JACKSON

POSTED 07-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE NO 40-05 ESTABLISHING 4-TON WEIGHT LIMITS ON CERTAIN TOWNSHIP ROADWAYS

POSTED 08-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 34, LOT 33.23 FROM CONSTANCE HARTMAN IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

**PRESENTATION OF THE CY 2007 MUNICIPAL OPERATING BUDGET BY MAYOR MARK A. SEDA TO TOWNSHIP COUNCIL**

**ORDINANCES – FIRST READING**

POSTED 09-07 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$7,895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,105,500 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

**PUBLIC HEARING – RESOLUTION NO. 127R-07 - JACKSON FIRE DISTRICT NO. 4 OPERATING BUDGET FOR CY 2007**

POSTED 127R-07 APPROVE/CERTIFY THE AMOUNT TO BE RAISED BY TAXATION FOR JACKSON TOWNSHIP FIRE DISTRICT NO. 4 FOR CY 2007 PURSUANT TO N.J.S.A. 40A:14-78.5(b) AND N.J.A.C. 5:31-2.4(h)

POSTED 124R-07 CONSENT TO THE APPOINTMENT OF DANIEL BURKE, P.E. AS DIRECTOR OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND ENFORCEMENT

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY**

- POSTED 126R-07 RESOLUTION SUPPORTING SENATE BILLS S-2269 AND S-2289 WHICH WOULD RESCIND SALES AND USE TAX ON INITIATION FEES, CERTAIN MEMBERSHIP FEES AND DUES AND CERTAIN PARKING SERVICES
- POSTED 130R-07 AUTHORIZE CY 2006 BUDGET TRANSFER #5
- POSTED 133R-07 APPROVE TEMPORARY CAPITAL IMPROVEMENT BUDGET FOR CY 2007
- POSTED 136R-07 AUTHORIZE SPECIAL PROJECTS ENGINEER, FRENCH & PARRELLO ASSOCIATES PERFORM NECESSARY ENGINEERING, SURVEYING, ARCHITECTURAL AND ENVIRONMENTAL SERVICES FOR IMPROVEMENTS TO THE JUSTICE COMPLEX ATHLETIC FIELDS AND HOLMAN BALL FIELD

**CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS**

- POSTED 116R-07 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 117R-07 APPROVE TOWNSHIP COUNCIL MEETING MINUTES FEBRUARY 13, 2007
- POSTED 118R-07 APPROVE ACTING CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR DECEMBER 2006
- POSTED 119R-07 APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #P-3966)
- POSTED 120R-07 AUTHORIZE RELEASE OF \$5,000.00 CASH BOND POSTED BY ATLANTIC EQUITIES FOR 2 BAILEY COURT (BLOCK 4901, LOT 40)
- POSTED 121R-07 APPROVE BINGO/RAFFLE LICENSE TO: THE FOUNDATION FIGHTING BLINDNESS (#RA-1139)
- POSTED 122R-07 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE TO LAND O’ PINES MHP, INC. (T/A LAND O’ PINES) BLOCK 102.03, LOT 7 FOR CY 2007
- POSTED 123R-07 AUTHORIZE RENEWAL OF AMUSEMENT GAMES LICENSE TO SIX FLAGS GREAT ADVENTURE FOR CY 2007
- POSTED 125R-07 AUTHORIZE COMMENCEMENT OF DRAW DOWN PROCEEDINGS AGAINST PERFORMANCE BOND POSTED BY OLLIE CONSTRUCTION FOR REGGIO SUBDIVISION (BLOCK 32.01, LOT 81; LOCATED AT DOROTHY’S LANE AND OLLIE BURKE ROAD)
- POSTED 128R-07 AMEND RESOLUTION NO. 86R-07 AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY K-LAND #11, LLC FOR HAMPSHIRE HILLS, SECTION 2, LOCATED ON BLOCK 135.05, LOTS VARIOUS
- POSTED 129R-07 AUTHORIZE RELEASE TO KAPLAN COMPANIES, OF THE PERFORMANCE BOND ISSUED FOR HAMPSHIRE HILLS, SEC. 1, MODEL AREA, A/K/A BLOCK 135.15, LOTS 1-17
- POSTED 132R-07 AMEND RESOLUTION 019R-07 AND 037R-07 DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2007
- POSTED 134R-07 AUTHORIZE THE CONTINUATION OF A MOBILE HOME PARK ADVISORY BOARD
- POSTED 135R-07 REJECT ALL BIDS SUBMITTED FOR THE PROJECT ENTITLED “ATHLETIC FIELD MAINTENANCE AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME

**DISCUSSION AGENDA**

1. Clerk Eden – Animal Control’s request to increase dog licensing fees as permitted by State law
2. Clerk Eden – Ordinance prohibiting possession or consumption of alcoholic beverages by underage persons
3. Clerk Eden – Budget Workshops – March 20, 2007 at 7:00 p.m., March 22, 2007 at 6:30 p.m. and March 24, 2007 at 9:00 a.m.

**PUBLIC HEARING – ANY TOPIC**

**ADJOURN**