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

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JACKSON TOWNSHIP COUNCIL

DATE: JULY 24, 2007

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6:30 P.M. RESOLUTION 325R-07 AUTHORIZE EXECUTIVE SESSION (POSTED)
ROLL CALL
SUNSHINE STATEMENT

EXECUTIVE SESSION

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

PRESENTATIONS

NEW JERSEY STRIKERS – SOCCER TOURNAMENT CHAMPIONSHIP

BILLS AND CLAIMS

ORDINANCES – SECOND READING

POSTED 23-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 106 ENTITLED “WATER” SECTION 6 ENTITLED “PAYMENT IN INSTALLMENTS” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

ORDINANCES – FIRST READING

NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

POSTED	<u>326R-07</u>	NOT USED
POSTED	<u>327R-07</u>	AUTHORIZE THE TRANSFER OF A MOTOR VEHICLE NO LONGER NEEDED FOR PUBLIC USE TO THE JACKSON TOWNSHIP BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 4 FOR A NOMINAL CONSIDERATION
POSTED	<u>328R-07</u>	AUTHORIZE RENEWAL OF MASSEUR’S PERMIT FOR CY 2007 TO CLEMENTE G. TESORO, JR.
POSTED	<u>329R-07</u>	AUTHORIZE THE TRANSFER OF FUNDS TO THE TOWNSHIP ATTORNEY TRUST ACCOUNT TO BE PAID INTO COURT WITH A DECLARATION OF TAKING OF CERTAIN PROPERTIES AS AUTHORIZED BY ORDINANCE 01-07
POSTED	<u>330R-07</u>	AUTHORIZE RELEASE OF C.O. BOND POSTED BY KAPLAN COMPANIES FOR THE PROPERTY LOCATED AT 27 KNIGHTSBRIDGE PLACE (BLOCK 135.15, LOT 35)
POSTED	<u>331R-07</u>	AUTHORIZE RELEASE OF VARIOUS C.O. BONDS POSTED BY AARON DEVELOPERS FOR BLOCK 7, LOTS 33.15, 33.08 AND 33.07
POSTED	<u>332R-07</u>	NOT USED
POSTED	<u>333R-07</u>	AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY CHILD CARE @ JACKSON FOR BLOCK 85, LOT 17.03 (THE GODDARD SCHOOL)
POSTED	<u>334R-07</u>	AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY TALL OAKS (BLOCK 40, LOTS 98.02, 98.02 AND 99.01) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
POSTED	<u>335R-07</u>	AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ROADWAY IMPROVEMENTS TO CHANDLER ROAD
POSTED	<u>336R-07</u>	AUTHORIZE THE SOLICITATION OF PROPOSALS FOR PROFESSIONAL SERVICES FOR A FEASIBILITY STUDY FOR CONSOLIDATION OF FOUR (4) FIRE DISTRICTS INTO ONE (1) DISTRICT WITHIN THE TOWNSHIP OF JACKSON

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (CONTINUED)

- POSTED 337R-07 RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH METICULOUS LANDSCAPING THROUGH THE CHANGE ORDER PROCESS
- POSTED 338R-07 APPROVE BINGO/RAFFLE LICENSE TO: SAINT ALOYSIUS CHURCH (#RA-1158) AND JACKSON OPTIMIST CLUB (#RA-1159)
- POSTED 339R-07 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE 2007 STATE BODY ARMOR REPLACEMENT FUND APPLICATION
- POSTED 340R-07 AUTHORIZE RELEASE OF C.O. CASH BOND TO JEM CONTRACTING FOR BLOCK 126.11, LOT 30.03 (34 POINTE CIRCLE)
- POSTED 341R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY 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)
- POSTED 342R-07 AUTHORIZE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND THE LANDTEK GROUP, INC. FOR IMPROVEMENTS TO HOLMAN SPORTS COMPLEX INCREASING SAID CONTRACT BY \$5,980.00 FOR AN ADJUSTED CONTRACT PRICE OF \$920,893.50
- POSTED 343R-07 AUTHORIZE THE SOLICITATION OF PROFESSIONAL SERVICES TO PROVIDE AND ADMINISTER A DEFERRED COMPENSATION PLAN PACKAGE
- POSTED 344R-07 AUTHORIZE CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND THE LANDTEK GROUP, INC. FOR IMPROVEMENTS TO HOLMAN SPORTS COMPLEX INCREASING SAID CONTRACT BY \$132,825.62 FOR AN ADJUSTED CONTRACT PRICE OF \$1,053,719.12
- POSTED 345R-07 AUTHORIZE CONTRACT AWARD TO FIORE PAVING COMPANY FOR IMPROVEMENTS TO JOHNSON PARK BASKETBALL COURTS

DISCUSSION AGENDA

1. Bil-Jim's request to close Grand Blvd.
2. Gypsy Moth Egg Mass Survey

PUBLIC HEARING – ANY TOPIC

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