

6:30 P.M. RESOLUTION 346R-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

- FORMER COUNCIL PRESIDENT ANGELO STALLONE
- CERTIFICATE OF MERIT – LONNIE CROMWELL (ENVIRONMENTAL COMMISSIONER)
- CERTIFICATE OF MERIT – WALLY JAMISON (JACKSON TOWNSHIP FIRE DISTRICT NO 2)
- CERTIFICATE OF APPRECIATION – EAGLE SCOUT ANDREW BURRELL

BILLS AND CLAIMS

ORDINANCES – SECOND READING

POSTED 25-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 82 ENTITLED “PARKS AND RECREATION FACILITIES”, SO AS TO AMEND 82-15 ENTITLED “ANIMALS” TO ALLOW DOGS INTO DESIGNATED AREAS OF JOHNSON PARK

ORDINANCES – FIRST READING

POSTED 26-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 05-07 ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2007 AND THEREAFTER

POSTED 27-07 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 19-01 ADOPTED ON JUNE 11, 2001, AS AMENDED BY BOND ORDINANCE 22-07 ADOPTED ON JULY 10, 2007, PROVIDING FOR VARIOUS 2001 CAPITAL IMPROVEMENTS, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REFURBISHMENT AND/OR ACQUISITION OF TWO EMERGENCY MEDICAL TRANSPORT VEHICLES, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 28-07 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 09-07 ADOPTED ON MARCH 27, 2007, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE ACQUISITION AND/OR REFURBISHMENT OF EMERGENCY MEDICAL TRANSPORT VEHICLES, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 29-07 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 35-05 ADOPTED ON SEPTEMBER 12, 2005, PROVIDING FOR VARIOUS IMPROVEMENTS, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE ACQUISITION AND/OR REFURBISHMENT OF EMERGENCY MEDICAL TRANSPORT VEHICLES, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

- POSTED 318R-07 RESOLUTION OPPOSING SENATE BILL S-2149/ASSEMBLY BILL
(*tabled from 7/10/07*) A-4086 WHICH REQUIRES PURCHASING AGENTS TO COMPLETE A COURSE IN GREEN PRODUCT PURCHASING
- POSTED 319R-07 RESOLUTION OPPOSING SENATE BILL S-2258 WHICH WOULD
(*tabled from 7/10/07*) REQUIRE CONTRACTING UNITS TO CREDIT CONTRACTORS WITH INTEREST EARNED ON CERTAIN RETAINED PAYMENTS THAT ARE RELEASED TO THE CONTRACTOR UPON COMPLETION OF A PROJECT
- POSTED 358R-07 SUPPORT ENFORCEMENT OF N.J.S.A. 27:5-9 WHICH PROHIBITS
THE PLACEMENT OF SIGNS, POLITICAL OR OTHERWISE, ON PUBLIC UTILITY POLES

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 347R-07 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 348R-07 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF
JUNE 12, 2007
- POSTED 349R-07 APPROVE BINGO/RAFFLE LICENSE TO: SENIOR CITIZENS CLUB
OF WESTLAKE (#SBL-173) AND THE CHURCH OF SAINT ALOYSIUS
(#RA-1160 AND #RA-1161)
- POSTED 350R-07 AUTHORIZE AMENDMENT TO THE ACCOUNT NUMBER CHARGED
FOR PURCHASE ORDER #0035446 ISSUED TO REHABCO, INC.
- POSTED 351R-07 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS
FOR FENCING FOR VARIOUS TOWNSHIP PROJECTS
- POSTED 352R-07 AUTHORIZE THE SOLICITATION OF PROPOSALS FOR
PROFESSIONAL SERVICES FOR A FEASIBILITY STUDY FOR
SHARING SERVICES BETWEEN JACKSON TOWNSHIP AND THE
JACKSON BOARD OF EDUCATION
- POSTED 353R-07 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF
SEALED BIDS FOR THE SALE OF TOWNSHIP OWNED PROPERTY
KNOWN AS BLOCK 23601, LOT 4 (F/K/A BLOCK 96.01, LOT 7.04)
- POSTED 354R-07 AUTHORIZE A PROFESSIONAL SERVICES CONTRACT TO JDM
PLANNING ASSOCIATES, LLC AS AFFORDABLE HOUSING
PLANNER FOR CY 2007
- POSTED 355R-07 APPROVE ACTING CHIEF FINANCIAL OFFICERS REPORT FOR
JUNE 2007
- POSTED 356R-07 AMEND RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES
AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR
DISBURSEMENT OF FUNDS FOR CY 2007
- POSTED 357R-07 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87
FOR CY 2007 CLEAN COMMUNITIES GRANT
- POSTED 359R-07 AUTHORIZE THE SUBMISSION OF A PERMIT APPLICATION TO
THE STATE OF NEW JERSEY DIVISION OF FISH AND WILDLIFE
FOR AUTHORIZATION TO LOWER WATER LEVELS AT LAKE
ENNO FOR AQUATIC PLANT MANAGEMENT
- POSTED 360R-07 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE
STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
FISCAL YEAR 2008 MUNICIPAL AID PROGRAM
- POSTED 361R-07 AUTHORIZE THE ISSUANCE OF ONE (1) NEW PLENARY RETAIL
CONSUMPTION LICENSE TO BE HELD "IN-POCKET" STATUS TO
VITO CARDINALE

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (CONTINUED)

- POSTED 362R-07 AUTHORIZE A PROFESSIONAL SERVICES CONTRACT AWARD TO REAL ESTATE RESEARCH CORPORATION FOR THE REVALUATION OF SIX FLAGS PROPERTIES (SPECIFICALLY GREAT ADVENTURE AMUSEMENT PARK, SAFARI PARK AND HURRICANE HARBOR WATER PARK) IN THE AMOUNT OF \$116,000.00
- POSTED 363R-07 RESOLUTION SUPPORTING THE “OVER THE LIMIT UNDER ARREST 2007 CRACKDOWN”
- POSTED 364R-07 AUTHORIZE THE SOLICITATION OF PROPOSALS FOR PREVENTATIVE MAINTENANCE CONTRACTS FOR TOWNSHIP HVAC SYSTEMS AT VARIOUS FACILITIES
- POSTED 365R-07 AUTHORIZE THE SOLICITATION OF PROFESSIONAL SERVICES TO PROVIDE AND ADMINISTER A SECTION 125 TAX DEFERRED CAFETERIA PLAN
- POSTED 366R-07 APPROVED DISABLED VETERANS EXEMPTION ON BLOCK 701, LOT 685
- POSTED 367R-07 APPROVED DISABLED VETERANS EXEMPTION ON BLOCK 4703, LOT 83
- POSTED 368R-07 APPROVED DISABLED VETERANS EXEMPTION ON BLOCK 5401, LOT 21
- POSTED 369R-07 APPROVED DISABLED VETERANS EXEMPTION ON BLOCK 21702, LOT 28
- POSTED 370R-07 AUTHORIZE THE SOLICITATION OF PROPOSALS FOR JACKSON DAY FIREWORKS DISPLAY

DISCUSSION AGENDA

1. Clerk Eden – Amend massage parlor ordinance
2. Clerk Eden - Township Council Meeting scheduled for November 13, 2007 (possible change due to the League of Municipalities Convention))
3. Clerk Eden – Animal Control’s request to amend certain wording contained within Chapter 51 entitled “Dogs and Other Animals”

PUBLIC HEARING – ANY TOPIC

ADJOURN