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JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER `11, 2007

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6:30 P.M. RESOLUTION 392R-07 AUTHORIZE EXECUTIVE SESSION (POSTED)
ROLL CALL
SUNSHINE STATEMENT

EXECUTIVE SESSION

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

PROCLAMATIONS

PRESENTATION RESOLUTIONS

- RESOLUTION IN MEMORY OF THE VICTIMS OF SEPTEMBER 11, 2001
- RESOLUTION - EMPLOYEE RECOGNITION DAY

PRESENTATIONS

- JACKSON WOMEN OF TODAY

BILLS AND CLAIMS

ORDINANCES – SECOND READING

POSTED 30-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY RE-APPROPRIATING THE SUM OF \$5,000 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND

POSTED 31-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 51 ENTITLED “ DOGS AND OTHER ANIMALS” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

ORDINANCES – FIRST READING

POSTED 32-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 42 ENTITLED BUILDING CONSTRUCTION; UNIFORM CONSTRUCTION OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

POSTED 33-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF PROPERTY TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY IN EXCHANGE FOR THE TRANSFER OF JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PROPERTY TO THE TOWNSHIP OF JACKSON

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED 407R-07 APPOINT JUDGE EUGENE SERPENTELLI AS MEDIATOR IN COMMODORE POINTE V. TOWNSHIP OF JACKSON LITIGATION

POSTED 408R-07 AUTHORIZE AMENDMENT TO CALENDAR YEAR 2007 MUNICIPAL BUDGET DUE TO FIRE DAMAGE REPAIR TO CODE ENFORCEMENT/ANIMAL CONTROL BUILDING PURSUANT TO N.J.S.A. 40A:4-48

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 393R-07 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 394R-07 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 14, 2007
- POSTED 395R-07 AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR THE JACKSON TOWNSHIP SENIOR CENTER FROM JANICE CONNOR TO ERIC J. SCHUBIGER
- POSTED 396R-07 RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2007
- POSTED 397R-07 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 FOR THE AMENDMENT TO THE MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP
- POSTED 398R-07 AUTHORIZE CANCELLATION OF STALE DATED CHECKS
- POSTED 399R-07 CANCELLATION OF UNEXPENDED BUDGET APPROPRIATIONS FOR THE FISCAL YEAR 2006 SPECIAL ZYLON BODY ARMOR REPLACEMENT AWARD
- POSTED 400R-07 AUTHORIZE RELEASE OF PERFORMANCE BOND POSTED BY PINE GROVE ESTATES FOR BLOCK 83, LOT 6 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 401R-07 APPROVE BINGO/RAFFLE LICENSE TO: LIBERTY PARENTS CLUB (#RA-1162)
- POSTED 402R-07 DEEM DEVELOPER IN DEFAULT AND AUTHORIZE THE DRAW DOWN OF \$5,465.00 AGAINST CASH BOND PORTION OF PERFORMANCE GUARANTEES POSTED FAWN MEADOWS FOR VARIOUS DEFICIENCIES AT THE SUBDIVISION KNOWN AS FAWN MEADOWS
- POSTED 403R-07 AUTHORIZE RELEASE OF PERFORMANCE BOND POSTED BY AUTUMN BREEZE FOR BLOCK 82.01, LOTS 4.03 – 4.13 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 404R-07 AUTHORIZE RELEASE OF PERFORMANCE BOND POSTED BY STRATHALLAN @ JACKSON FOR OFF-SITE IMPROVEMENTS TO BLOCK 75.42, LOTS 24.01 & 25 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 405R-07 AUTHORIZE RELEASE OF PERFORMANCE BOND POSTED BY FOX HOLLOW EAST FOR BLOCK 66.09, LOT 13 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 406R-07 AUTHORIZE LICENSING AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND WHISPERING HILLS HOMEOWNER'S ASSOCIATION FOR THE MAINTENANCE OF THREE (3) CENTER ISLANDS
- POSTED 409R-07 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 16901, LOT 18 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED 410R-07 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 12004, LOT 60 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

DISCUSSION AGENDA

PUBLIC HEARING – ANY TOPIC

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