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A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: OCTOBER 23, 2007

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6:30 P.M. RESOLUTION 451R-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 BY STATE FARM TO THE JACKSON TOWNSHIP POLICE DEPARTMENT (GRANT AWARD)

PRESENTATIONS

- HOLBROOK LITTLE LEAGUE – 2007 DISTRICT 18 – 13 YEAR OLD ALL-STAR CHAMPIONS
- HOLBROOK LITTLE LEAGUE – 2007 DISTRICT 18 SENIOR DIVISION – INTER-LEAGUE CHAMPIONS

CERTIFICATE OF APPRECIATION

- DOMESTIC VIOLENCE RESPONSE TEAM
- PETER KITAY

APPROVE EXECUTIVE SESSION MEETING MINUTES

BILLS AND CLAIMS

ORDINANCES – SECOND READING

NONE AT THIS TIME

ORDINANCES – FIRST READING

POSTED 36-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ARTICLE VI OF THE ADMINISTRATIVE CODE, CHAPTER 3 ENTITLED DEPARTMENT OF ADMINISTRATION TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF JACKSON'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED 465R-07 RESOLUTION APPROVING AND ACKNOWLEDGING REVIEW OF THE 2006 TOWNSHIP AUDIT

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

POSTED 452R-07 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 453R-07 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR SEPTEMBER 2007

POSTED 454R-07 AUTHORIZE THE CANCELLATION OF STALE DATED CHECKS

POSTED 455R-07 AUTHORIZE THE EXECUTION OF A STORM WATER COLLECTION & MANAGEMENT SYSTEM OWNERSHIP, OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND EAGLE RIDGE GOLF COURSE

POSTED 456R-07 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF RFP'S FOR EMERGENCY MEDICAL SERVICES

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (continued)

- POSTED 457R-07 AUTHORIZE RELEASE OF PERFORMANCE BOND POSTED BY KINDER UNIVERSITY (BLOCK 113, LOT 27.01) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 458R-07 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF RFP'S FOR PROFESSIONAL SERVICES RELATING TO CERTAIN STUDIES TO BE CONDUCTED BY THE PLANNING/ZONING BOARDS BY PROFESSIONALS WHO SPECIALIZE IN CERTAIN FIELDS OF EXPERTISE (TRAFFIC, ENVIRONMENTAL) ON A CASE-BY-CASE BASIS
- POSTED 459R-07 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE TO PSL, LLC (T/A LUXURY MOBILE HOME PARK) BLOCK 23303, LOTS 15 & 16 FOR CY 2007
- POSTED 460R-07 AUTHORIZE CONTRACT AWARD TO GARDEN STATE IRON FOR THE PROJECT KNOWN AS "DPW STORAGE FACILITY"
- POSTED 461R-07 AUTHORIZE RELEASE OF PERFORMANCE BOND POSTED BY PARAMOUNT HOMES FOR WHISPERING HILLS, SECTION II (BLOCK 94.01, LOTS 6 & 12.02) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 462R-07 AUTHORIZE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.) FY 2008
- POSTED 463R-07 AUTHORIZE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1511-33-024-001 TO DR. IRA PORT AND DR. ALAN COHN FOR LICENSING PERIOD COMMENCING JULY 1, 2007 THROUGH JUNE 30, 2008 BEING HELD IN POCKET STATUS
- POSTED 464R-07 AUTHORIZE COMMENCEMENT OF DRAW-DOWN PROCEEDINGS AGAINST PERFORMANCE GUARANTEES POSTED BY FERRARI PLAZA/VILLA LINA BLOCK 140.01, LOTS 6.02 AND 6.03
- POSTED 466R-07 AUTHORIZE AMENDATORY AGREEMENT BETWEEN THE COUNTY OF OCEAN AND THE TOWNSHIP OF JACKSON FOR ROAD MAINTENANCE AND LINE STRIPING UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2007
- POSTED 467R-07 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 18902, LOT 31 PURSUANT TO NJSA 54:5-19 ET. SEQ.

DISCUSSION AGENDA

Clerk Eden

- (1) General Election – November 6, 2008 (polls open from 6:00 a.m. to 8:00 p.m.)
- (2) Township Council meeting rescheduled from November 13th to November 12th.
- (3) VFW – Fund Raiser for U.S. Army Pcf Luigi Marciante, Jr. on October 24, 2007
- (4) J.T.M.U.A. – Flushing program (water mains & hydrants) commencing 10/22/07 – 11/30/07 (Monday – Friday, 9:00 a.m. through 12:00 midnight)

PUBLIC HEARING – ANY TOPIC

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