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**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**

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**JACKSON TOWNSHIP COUNCIL**

**DATE: NOVEMBER 27, 2007**

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**6:30 P.M.** RESOLUTION 485R-07 AUTHORIZE EXECUTIVE SESSION (POSTED)  
ROLL CALL  
SUNSHINE STATEMENT

**EXECUTIVE SESSION**

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

**CERTIFICATE OF APPRECIATION**

- PETER KITAY

**OPENING COMMENTS BY TOWNSHIP COUNCIL**

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY**

POSTED 488R-07 CONSENT TO THE APPOINTMENT OF SHARON PINKAVA AS CHIEF FINANCIAL OFFICER

POSTED 489R-07 APPROVE APPOINTMENT OF TOWNSHIP COUNCIL MEMBER(S) TO THE 2008 OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

POSTED 490R-07 AUTHORIZE THE EXECUTION OF A CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE WITH THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

POSTED 496R-07 AUTHORIZE PROFESSIONAL SERVICES CONTRACT AWARD TO JERSEY PROFESSIONAL MANAGEMENT TO CONDUCT FEASIBILITY STUDY FOR SHARED SERVICES BETWEEN THE TOWNSHIP OF JACKSON THE JACKSON TOWNSHIP BOARD OF EDUCATION

POSTED 497R-07 AUTHORIZE AMENDMENT TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND THE FIRM STARKEY, KELLY, BAUER, KENNEALLY & CUNNINGHAM

POSTED 503R-07 AMEND NOTICE ESTABLISHING PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL FOR THE REMAINDER OF CY 2007 THROUGH JUNE 2008 AND AMEND MEETING FORMAT TO INCLUDE OPEN CAUCUS SESSIONS OF THE TOWNSHIP COUNCIL

POSTED 504R-07 AUTHORIZE THE FILING OF AN APPEAL TO STATE OF NEW JERSEY OFFICE OF ADMINISTRATIVE LAW ON N.J.D.E.P. DECISION REGARDING JOHNSON PARK

**BILLS AND CLAIMS**

**ORDINANCES – SECOND READING**

POSTED 37-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2008 AND THEREAFTER

**ORDINANCES – FIRST READING**

NONE AT THIS TIME

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

- POSTED 486R-07 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 487R-07 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2007 AND OCTOBER 23, 2007
- POSTED 491R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE POSTED BY JACKSON BAPTIST CHURCH FOR PROPERTY LOCATED AT BLOCK 83, LOT 24 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 492R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY LEIGH REALTY FOR THE DZURELLA SUBDIVISION LOCATED AT BLOCK 110, LOT 4.01 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 493R-07 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEES POSTED BY VREELAND CENTER FOR PROPERTY LOCATED AT BLOCK 148.04, LOT 18.02 THUS CLOSING OUT ANY ADDITIONAL BONDING REQUIREMENTS
- POSTED 494R-07 AUTHORIZE REDUCTION TO THE PERFORMANCE GUARANTEES POSTED BY LEIGH REALTY COMPANY (A-1 JKD SPECIALTIES) FOR BLOCK 1211, LOT 27
- POSTED 495R-07 AUTHORIZE THE ISSUANCE OF MASSAGE THERAPIST LICENSE TO LISA ILLIANO FOR CY 2007
- POSTED 498R-07 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY MANDEL FOR BLOCK 7, LOT 33.05 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 499R-07 AUTHORIZE ISSUANCE OF BINGO/RAFFLE LICENSE TO: LOYAL ORDER OF MOOSE JACKSON #1459 (#RA-1169)
- POSTED 500R-07 AMEND PLAN NUMBER IDENTIFIED IN RESOLUTION 444R-07 REGARDING THE TOWNSHIP'S IMPLEMENTATION OF A DEFERRED COMPENSATION PLAN AND SERVICE AGREEMENT WITH AXA EQUITABLE
- POSTED 501R-07 AUTHORIZE RELEASE OF C.O. CASH BOND POSTED FOR BLOCK 12701, LOT 6 (11 NICOLE COURT) AND BLOCK 17802, LOT 33 (3 BISCAYNE COURT)
- POSTED 502R-07 AUTHORIZE CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND LANDTEK FOR INSTALLATION OF SYNTHETIC TURF FIELDS AT THE JACKSON TOWNSHIP JUSTICE COMPLEX RESULTING IN A NET INCREASE IN THE AMOUNT OF \$12,998.13

**DISCUSSION AGENDA**

**PUBLIC HEARING – ANY TOPIC**

**ADJOURN**