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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: DECEMBER 26, 2007

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6:30 P.M. **CAUCUS MEETING**
ROLL CALL
SUNSHINE STATEMENT

CAUCUS AGENDA
MISC. MATTERS RELATING TO PUBLIC SESSION AGENDA
RECREATION DEPT'S REQUEST TO INCREASE CERTAIN FEES FOR CY 2008
(Additional items for discussion may be added as deemed necessary)

POSTED **527R-07** AUTHORIZE EXECUTIVE SESSION

EXECUTIVE SESSION MEETING

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

OPENING COMMENTS BY TOWNSHIP COUNCIL

BILLS AND CLAIMS

ORDINANCES – SECOND READING

POSTED **38-07** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENACTING CHAPTER 5 OF THE TOWNSHIP CODE, ENTITLED "ETHICS" SO AS TO CREATE ARTICLES I AND II.

POSTED **39-07** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENACTING CHAPTER 5 OF THE TOWNSHIP CODE, ENTITLED "ETHICS" SO AS TO CREATE ARTICLES III AND IV

ORDINANCES – FIRST READING

NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED **531R-07** AUTHORIZE STREET NAME CHANGE FROM CHRISTOPHER COLUMBUS BLVD. TO CPL. LUIGI MARCIANTE MEMORIAL DRIVE

POSTED **533R-07** AUTHORIZE STREET NAME CHANGE FROM BALMORAL COURT TO BILTMORE COURT LOCATED WITHIN THE SUBDIVISION KNOWN AS FOUR SEASONS AT METEDECONK

POSTED **534R-07** AUTHORIZE THE EXECUTION OF A TAX ABATEMENT AGREEMENT WITH COMMUNITY INVESTMENT STRATEGIES

POSTED **539R-07** AUTHORIZE CY 2007 BUDGET TRANSFER NO. 3

POSTED **543R-07** RESOLUTION OF THE JACKSON TOWNSHIP COUNCIL URGING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO TREAT STATE OWNED LANDS TO CONTROL THE GYPSY MOTH POPULATION WITHIN THE ENTIRE STATE OF NEW JERSEY AND TO PROVIDE ADEQUATE FUNDING FOR THE GYPSY MOTH SUPPRESSION PROGRAM

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

POSTED **528R-07** AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED **529R-07** APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 27, 2007

POSTED **530R-07** APPOINT MEMBER TO UNSAFE STRUCTURES COMMITTEE

POSTED **532R-07** AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY PROGRESS PROPERTIES FOR BLOCK 148.02, LOT 3 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (continued)

- POSTED 535R-07 APPROVE CO-OP AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND STAFFORD TOWNSHIP AUTHORIZING A CONTRACT AWARD TO PEPCO ENERGY SERVICES, INC. FOR THE SUPPLY OF NATURAL GAS FOR A 24-MONTH PERIOD
- POSTED 536R-07 AUTHORIZE TRAFFIC SIGNAL/ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT C.R. #9 (COUNTY LINE ROAD) AND C.R. #1 (BARTLEY ROAD)
- POSTED 537R-07 AUTHORIZE TRAFFIC SIGNAL/ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT C.R. #9 (COUNTY LINE ROAD) AND RAMP AT STA. 186+0 (JUGHANDLE 1)
- POSTED 538R-07 AUTHORIZE TRAFFIC SIGNAL/ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT C.R. #9 (COUNTY LINE ROAD) AND RAMP AT STA. 246+0 (JUGHANDLE 2)
- POSTED 540R-07 AUTHORIZE CLOSE-OUT TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND NICKOLAUS CONSTRUCTION COMPANY FOR THE TENNIS COURT PROJECT LOCATED AT JOHNSON PARK
- POSTED 541R-07 AUTHORIZE THE AWARD OF A CONTRACT FOR HVAC PREVENTIVE MAINTENANCE SERVICES FOR CALENDAR YEAR 2008 TO CORE MECHANICAL AND TOUZAR TRANE
- POSTED 542R-07 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR NOVEMBER 2007
- POSTED 544R-07 AUTHORIZE REDUCTION TO THE PERFORMANCE GUARANTEES POSTED BY OLLIE CONSTRUCTION FOR REGGIO ESTATES LOCATED ON BLOCK 32.01, LOT 81
- POSTED 545R-07 AUTHORIZE THE DISPOSAL OF TOWNSHIP SURPLUS THAT DID NOT SELL AT PUBLIC AUCTION
- POSTED 546R-07 AUTHORIZE CLOSE-OUT CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EARLE ASPHALT FOR THE RECONSTRUCTION OF CITADEL DRIVE
- POSTED 547R-07 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR IMPROVEMENTS TO THE LEGLER LANDFILL GAS COLLECTION SYSTEM
- POSTED 548R-07 AUTHORIZE COMMENCEMENT OF DRAW-DOWN PROCEEDINGS AGAINST THE PERFORMANCE BOND POSTED BY CONCORD ESTATES JACKSON, LLC FOR CONCORD ESTATES (DEROSE LAND) A/K/A/ BLOCK 132, LOTS 3 AND 4
- POSTED 549R-07 AUTHORIZE ACCEPTANCE OF BID FOR ASSIGNMENT ON MUNICIPAL TAX SALE CERTIFICATE #93-150 ON BLOCK 11602, LOT 34
- POSTED 550R-07 AUTHORIZE THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF PUBLIC LAWS OF 1997
- POSTED 551R-07 AUTHORIZE MONIES TO BE TRANSFERRED FROM THE TAX COLLECTOR'S REDEMPTION TRUST ACCOUNT TO THE TOWNSHIP'S CURRENT FUND

DISCUSSION AGENDA

- 1. Township Clerk Eden
 - (a) Nominating petitions for non-partisan municipal election – date available
 - (b) Township Council meeting date change from 1/2/08 to 1/3/08

PUBLIC HEARING – ANY TOPIC

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