

5:30 P.M. RESOLUTION 029R-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 IN MEMORY OF PETER J. CARLSON

PROCLAMATION  
MONTH OF FEBRUARY – BOY SCOUT MONTH

MAYORAL APPOINTMENT  
MA-01-07 – APPOINT MEMBER TO THE ALARM REVIEW BOARD

COMMENTS - TOWNSHIP COUNCIL

FIRST PUBLIC HEARING – *CY 2007 OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)*

BILLS AND CLAIMS

ORDINANCES – SECOND READING

POSTED 01-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS LOTS FOR THE SOLAR AVENUE PROJECT IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET SEQ.

ORDINANCES – FIRST READING

POSTED 02-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 82.01, LOT 6.31 FROM KRUPNICK REALTY HOLDING LLC IN ACCORDANCE WITH N.J.S.A. 40A:12-5(A)(1)

POSTED 03-07 AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO FOX HOLLOW EAST AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

POSTED 04-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON AMENDING ORDINANCE NO. 16-06 ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2006

POSTED 05-07 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2007

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

- POSTED 034R-07 AUTHORIZE CY 2006 BUDGET TRANSFER NO. 3
- POSTED 035R-07 AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1511-33-017-005 ISSUED TO VINCI'S BAR & GRILL
- POSTED 036R-07 RESOLUTION SUPPORTING RENEWAL OF THE GARDEN STATE PRESERVATION TRUST
- POSTED 038R-07 APPROVE THE APPOINTMENT OF GENEVA CLAYTON TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
- POSTED 041R-07 AUTHORIZE CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND EARLE ASPHALT FOR THE RECONSTRUCTION OF CITADEL DRIVE

PUBLIC HEARING OPENED, RESOLUTIONS ONLY (continued)

- POSTED     052R-07     APPROVE FARMLAND PRESERVATION AS SELECTED AND ENDORSED BY THE OCEAN COUNTY AGRICULTURAL DEVELOPMENT BOARD AND STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR THE ACQUISITION OF THE DEVELOPMENT EASEMENT ON THE JOHNSTON FARM (BLOCK 32.01, LOT 38 AND BLOCK 53, LOT 22.48 (48 ACRES)
- POSTED     055R-07     RESOLUTION OPPOSING ASSEMBLY BILL A-3857 WHICH, IF ENACTED, WOULD ELIMINATE RCA'S AS A TOOL TO FACILITATE MUNICIPAL COMPLIANCE WITH MOUNT LAUREL AND THE PRODUCTION OF AFFORDABLE HOUSING IN NEW JERSEY
- POSTED     057R-07     AUTHORIZE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE NATIONAL CENTER FOR SAFETY INITIATIVES TO PERFORM BACKGROUND CHECKS ON ALL PART-TIME AND SEASONAL RECREATION PERSONNEL

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED     030R-07     AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED     031R-07     APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 12, 2006
- POSTED     032R-07     APPROVE BINGO/RAFFLE LICENSE TO: CRAWFORD-RODRIGUEZ PTN (#RA-1033 AND #RA-1034) AND JACKSON POP WARNER (#RA-1035)
- POSTED     033R-07     APPROVE CY 2006 SALARIES FOR OFFICE OF THE TOWNSHIP CLERK
- POSTED     037R-07     AMEND RESOLUTION NO. 019R-07 ENTITLED "DESIGNATE OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2007"
- POSTED     039R-07     AUTHORIZE THE PURCHASE OF EQUIPMENT FOR 2007 FORD CROWN VICTORIA POLICE INTERCEPTORS FROM EAST COAST EMERGENCY LIGHTING, AN APPROVED STATE CONTRACT VENDOR
- POSTED     040R-07     AUTHORIZE THE PURCHASE OF EQUIPMENT FOR 2007 FORD CROWN VICTORIA POLICE INTERCEPTORS FROM GENERAL SALES ADMINISTRATION, AN APPROVED STATE CONTRACT VENDOR
- POSTED     042R-07     AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF PROPOSALS FOR APPRAISAL SERVICES FOR CY 2007
- POSTED     043R-07     AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY DIAMOND DEVELOPERS FOR THE PROJECT KNOWN AS DIAMOND ESTATES FOR BLOCK 96.01, LOTS 6 AND 7.05
- POSTED     044R-07     AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY EINHORN CONSTRUCTION, LLC FOR THE PROJECT KNOWN AS COOKS LANDING FOR BLOCK 66.09, LOTS 31.01-31.13
- POSTED     045R-07     AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY DESIGN CONCEPTS FOR LIVING FOR THE PROJECT KNOWN AS GEORGETOWN ESTATES (BLOCK 144.01, LOTS 6 AND 18.03) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED     046R-07     AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED TOLL BROTHERS FOR WESTLAKE VILLAGE – MODEL AREA (BLOCK 66.09, LOTS – VARIOUS) AND WAIVE MAINTENANCE REQUIREMENTS (AS THIS WAS A TEMPORARY IMPROVEMENT AND HAS BEEN REMOVED)
- POSTED     047R-06     REVERSE CANCELLATION OF TAXES AND MUNICIPAL LIENS ON BLOCK 128.01, LOTS 13.02, 13.10, 13.28 ABD 13.56
- POSTED     048R-07     REVERSE OVERPAYMENT REFUND DATED 12/26/06 ON BLOCK 96.01, LOT 12.01
- POSTED     049R-07     AUTHORIZE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF AN INTERSECTION CONTROL BEACON (FLASHING SIGNAL) AT THE INTERSECTION OF NORTH HOPE CHAPEL ROAD (C.R. #3) AND NEW CENTRAL AVENUE

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (continued)

- POSTED     050R-07     AUTHORIZE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF AN INTERSECTION CONTROL BEACON (FLASHING SIGNAL) AT THE INTERSECTION OF ROUTE 526/WEST COMMODORE BLVD. (C.R. #9) AND DIAMOND ROAD
- POSTED     051R-07     AUTHORIZE REVISED ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN TO PROVIDE FOR THE MODIFICATION OF A BATTERY BACK-UP SYSTEM TO THE TRAFFIC SIGNAL LOCATED AT C.R. #9 (COUNTY LINE ROAD) AND VILLANOVA DRIVE
- POSTED     053R-07     AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY STRATHALLEN AT JACKSON FOR BLOCK 75.42, LOTS 24.01 AND 25
- POSTED     054R-07     CONSENT TO THE APPOINTMENT OF KEVIN N. STARKEY, ESQ. OF THE FIRM STARKEY, KELLY, BAUER KENNEALLY & CUNNINGHAM AS SPECIAL COUNSEL FOR CY 2007
- POSTED     056R-07     AUTHORIZE CONTRACT AWARD FOR VEHICLE AND VEHICLE OPERATING PERSONNEL FOR CY 2007 AND CY 2008 SUPPLEMENTARY SNOWPLOWING SERVICES

DISCUSSION AGENDA

PUBLIC HEARING – ANY TOPIC

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