

**6:30 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT
OPEN PUBLIC MEETING**

**CAUCUS MEETING/AGENDA
MISC. MATTERS RELATING TO PUBLIC SESSION AGENDA
(Additional items for discussion may be added as deemed necessary)**

POSTED 001AR-08 AUTHORIZE EXECUTIVE SESSION

EXECUTIVE SESSION MEETING

RE-CONVENE PUBLIC MEETING

OPENING COMMENTS BY TOWNSHIP COUNCIL

ORDINANCES – SECOND READING

NONE AT THIS TIME

ORDINANCES – FIRST READING

POSTED 01-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

POSTED 02-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 37-07 ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2008 AND THEREAFTER

POSTED 03-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE PUBLIC IN CERTAIN ROADWAYS LOCATED IN THE SOLAR AVENUE I AFFORDABLE HOUSING PROJECT

POSTED 04-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 109 OF THE TOWNSHIP CODE, ENTITLED “LAND USE AND DEVELOPMENT”, SO AS TO CREATE SECTION 109-46.1.

POSTED 05-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

POSTED 06-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 109 OF THE TOWNSHIP CODE ENTITLED “LAND USE AND DEVELOPMENT” SO AS TO AMEND CHAPTER 109, SECTION 48(J)

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

- POSTED 001R-08 APPROVE ADOPTION OF TEMPORARY OPERATING BUDGET FOR CY 2008
- POSTED 002R-08 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY, GEORGE R. GILMORE OF THE FIRM GILMORE & MONAHAN FOR A TERM COMMENCING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008
- POSTED 003R-08 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING TOWNSHIP ATTORNEY, JOHN RUSSO OF THE FIRM RUSSO AND CASSIDY FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 004R-08 CONSENT TO THE APPOINTMENT OF THE DILWORTH PAXSON, LLP AS BOND COUNSEL FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 005R-08 CONSENT TO THE APPOINTMENT OF ENVIRONMENTAL ENGINEER, LARRY FRENCH OF THE FIRM FRENCH & PARRELLO ASSOCIATES FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 006R-08 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, JOSEPH D. CORONATO OF THE FIRM MULVANEY, CORONATO & BRADY FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 007R-08 CONSENT TO THE APPOINTMENT OF PUBLIC DEFENDER, DINA VICARI OF THE FIRM R.C. SHEA & ASSOCIATES BRADY FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 008R-08 CONSENT TO THE APPOINTMENT OF SPECIAL PROJECTS ENGINEER(S): REMINGTON & VERNICK, CMX ENGINEERING, FRENCH & PARRELLO ASSOCIATES AND O'DONNELL, STANTON & ASSOCIATES, INC. FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 009R-08 CONSENT TO THE APPOINTMENT OF TAX MAP MAINTAINER, REMINGTON & VERNICK ENGINEERS FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 010R-08 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER, CHARLES ROONEY, P.E., P.P., C.M.E., OF THE FIRM T & M ASSOCIATES FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 011R-08 CONSENT TO THE APPOINTMENT OF TOWNSHIP PLANNER, REMINGTON & VERNICK, FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 013R-08 CONSENT TO THE APPOINTMENT OF HOUSING REHABILITATION PROGRAM ADMINISTRATOR, REHABCO, INC., FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 014R-08 CONSENT TO THE APPOINTMENT OF LABOR COUNSEL, JAMES W. HOLZAPFEL OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
- POSTED 015R-08 CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ATTORNEY, BRIAN E. RUMPF FOR A TERM COMMENCING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008
- POSTED 016R-08 CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ACCOUNTANT, JUAN BELLU OF THE FIRM JUAN BELLU & ASSOCIATES FOR A TERM COMMENCING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008
- POSTED 017R-08 APPROVE APPOINTMENT OF MUNICIPAL AUDITOR, WILLIAM E. ANTONIDES OF THE FIRM WILLIAM E. ANTONIDES & COMPANY FOR A TERM COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

PUBLIC HEARING OPENED, RESOLUTIONS ONLY (CONTINUED)

- POSTED 019R-08 CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF JDM PLANNING AS AFFORDABLE HOUSING PLANNER FOR CY 2008
- POSTED 021R-08 CONSENT TO THE APPOINTMENT OF REHABCO, INC. AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR CY 2008
- POSTED 025R-08 CONSENT TO THE APPOINTMENT OF GEORGE GILMORE, ESQ. OF THE FIRM GILMORE AND MONAHAN AS TAX FORECLOSURE ATTORNEY FOR CY 2008
- POSTED 026R-08 CONSENT TO THE APPOINTMENT OF SPECIAL COUNSEL, KEVIN N. STARKEY, OF THE FIRM STARKEY, KELLY, BAUER, KENNEALLY AND CUNNINGHAM FOR A SIX-MONTH PERIOD
- POSTED 029R-08 APPROVE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, PHILIP A. DELTURCO AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND
- POSTED 030R-08 AUTHORIZE CY 2007 BUDGET TRANSFER RESOLUTION NO. 3

BILLS AND CLAIMS

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 012R-08 DESIGNATE OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2008
- POSTED 018R-08 AUTHORIZE CONTINUATION OF PETTY CASH FUNDS FOR CALENDAR YEAR 2008
- POSTED 020R-08 SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2008
- POSTED 022R-08 AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2008
- POSTED 023R-08 AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2008
- POSTED 024R-08 AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR CY 2008
- POSTED 027R-08 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF RFP'S FOR CY 2008 PROFESSIONALS SERVICES
- POSTED 028R-08 APPROVE THE APPOINTMENT OF APPOINTING ALLIES, INC. AS THE AFFORDABLE HOUSING SPONSOR FOR THE SOLAR AVENUE II AFFORDABLE HOUSING ALTERNATIVE LIVING ARRANGEMENTS FACILITY PROJECT AND AUTHORIZING THE EXECUTION OF AN AFFORDABLE HOUSING AGREEMENT RELATING TO THE SAME

DISCUSSION AGENDA

- 1. Township Clerk Eden - Lake Enno and Jackson Mills Lake lowering permits issued by DEP

PUBLIC HEARING – ANY TOPIC

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