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JACKSON TOWNSHIP COUNCIL

DATE: JANUARY 22, 2008

PAGE: 1 OF 3

**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
PROPOSED SIDEWALK ORDINANCE
(Additional items for discussion may be added as deemed necessary)**

POSTED 031R-08 AUTHORIZE EXECUTIVE SESSION (if required)

EXECUTIVE SESSION MEETING

RE-CONVENE PUBLIC MEETING

PRESENTATION BY MAYOR SEDA TO RETIRED DEPARTMENT OF PUBLIC WORKS EMPLOYEE – JOSEPH PAUL DZWONEK

OPENING COMMENTS BY TOWNSHIP COUNCIL

PRESENTATION ON RESOLUTION NO. 034R-08 – HOUSING ELEMENT AND FAIR SHARE PLAN

PUBLIC HEARING OPENED, RESOLUTION ONLY 034R-08 (ONLY)

POSTED 034R-08 APPROVE THE JACKSON TOWNSHIP HOUSING ELEMENT AND FAIR SHARE PLAN

GYPSY MOTH PRESENTATION - STATE OF NEW JERSEY - DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEPARTMENT OF AGRICULTURE

BILLS AND CLAIMS

ORDINANCES – SECOND 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)

ORDINANCES – FIRST READING

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 §109-48J

POSTED 07-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING LANE USE RESERVATIONS BY MOTOR VEHICLES ON BATES ROAD, A TOWNSHIP OWNED ROADWAY

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED 040R-08 AUTHORIZE BUDGET TRANSFER #4 CY 2007 BUDGET

POSTED 042R-08 CONSENT TO THE APPOINTMENT OF DONNA BUSSICULO AS MUNICIPAL ALLIANCE CONSULTANT FOR CY 2008

POSTED 048R-08 AUTHORIZE THE IMPLEMENTATION OF A TUITION ASSISTANCE PROGRAM FOR VOLUNTEER MEMBERS OF THE JACKSON TOWNSHIP FIRST AID SQUAD AND VOLUNTEER FIRE COMPANY

POSTED 052R-08 SUPPORT ASSEMBLY BILL NO. A-1571 AND SENATE BILL NO. S-467 ENTITLED “GRACE’S LAW” REQUIRING HEALTH INSURERS, STATE HEALTH BENEFITS PROGRAM AND NJ FAMILYCARE TO PROVIDE COVERAGE FOR HEARING AIDS FOR COVERED PERSONS 15 AND YOUNGER

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

POSTED 032R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 033R-08 APPROVE BINGO/RAFFLE LICENSE TO: OPTIMIST CLUB #RA-1170, JACKSON MEMORIAL H.S. PTS NETWORK (#RA-1171), JACKSON POP WARNER (#RA-1172), JACKSON EDUCATION ASSOCIATION (#RA-1173) AND NJ 782ND AFJROTC PARENTS GROUP (#RA-1174)

POSTED 035R-08 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2008

POSTED 036R-08 APPROVE A DISABLED VETERAN EXEMPTION ON BLOCK 5401, LOT 18

POSTED 037R-08 APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

POSTED 038R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY SOLOMON FIRE PROTECTION FOR BLOCK 132, LOT 24.01 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE

POSTED 039R-08 APPROVE RE-APPOINTMENT OF CAROL BLAKE AS MEMBER TO THE JACKSON TOWNSHIP UTILITY AUTHORITY

POSTED 041R-08 AUTHORIZE THE EXECUTION OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP’S RECEIPT OF \$26,539.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN CY 2008

POSTED 043R-08 AUTHORIZE REDUCTION TO PERFORMANCE BOND POSTED BY FARADAY ASSOCIATES, LLC FOR EAGLE RIDGE GOLF COURSE, BLOCK 56.02, LOTS – VARIOUS

POSTED 044R-08 AMEND ACCOUNT NUMBER CONTAINED IN RESOLUTION NO. 030R-08 ADOPTED BY THE TOWNSHIP COUNCIL ON JANUARY 3, 2008

POSTED 045R-08 AUTHORIZE THE TOWNSHIP OF JACKSON TO ENTER INTO A RELOCATION ASSISTANCE AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES

POSTED 046R-08 AUTHORIZE AN INTERLOCAL SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR ROAD MAINTENANCE AND LINE STRIPING UNDER ITS SCHEDULE “C” PROGRAM FOR CY 2008

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (CONTINUED)

- POSTED 047R-08 AUTHORIZE RELEASE OF MAINTENANCE BOND POSTED BY
NUOP CORPORATION FOR MACDONALDS SITE PLAN, BLOCK
135.01, LOT 40
- POSTED 049R-07 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR
DECEMBER 2007
- POSTED 050R-09 AUTHORIZE CANCELLATION OF TAXES ON TOWNSHIP OWNED
PROPERTY KNOWN AS BLOCK 19901, LOT 1
- POSTED 051R-08 APPOINT MEMBER TO THE UN-SAFE STRUCTURES COMMITTEE

DISCUSSION AGENDA

PUBLIC COMMENT - ANY TOPIC

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