

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
- EMS ADVISORY COMMITTEE
- CONCESSION STAND/RESTROOM CONTRACT
- (Additional items for discussion may be added as deemed necessary)

POSTED **054R-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

BILLS AND CLAIMS

ORDINANCES – SECOND 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

ORDINANCES – FIRST READING

POSTED **08-08** 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 A NEW SECTION 181, ENTITLED “SIDEWALKS AND CURBING, GENERALLY”

POSTED **09-08** 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 STORMWATER AMENDMENTS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

- POSTED **058R-08** AUTHORIZE BUDGET TRANSFER #5 CY 2007 BUDGET
- POSTED **059R-08** AUTHORIZE CONTRACT AWARD FOR EMERGENCY AMBULANCE SERVICES FOR A TWO (2) YEAR PERIOD WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE-YEAR PERIOD
- POSTED **060R-08** AUTHORIZE GYPSY MOTH SUPPRESSION PROGRAM FOR THE TOWNSHIP OF JACKSON CY 2008
- POSTED **067R-08** AUTHORIZE RENEWAL OF CLUB LICENSE NO. 1511-31-015-001 TO THE CENTRAL JERSEY ITALIAN AMERICAN CLUB FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008

PUBLIC HEARING OPENED, RESOLUTIONS ONLY (CONTINUED)

- POSTED 071R-08 RESOLUTION OPPOSING GOVERNOR CORZINE'S PROPOSED
TOLL ROAD INCREASE PLAN
- POSTED 076R-08 SUPPORT ASSEMBLY RESOLUTION NO. 89 URGING THE U.S.
DEPARTMENT OF AGRICULTURE TO EXPAND FINANCIAL
SUPPORT FOR NEW JERSEY'S GYPSY MOTH SUPPRESSION
PROGRAM

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 055R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 056R-08 APPROVE BINGO/RAFFLE LICENSE TO: CRAWFORD RODRIGUEZ
PTN (#RA-1175 AND #RA-1176), HNS CHURCH OF SAINT
ALOYSIUS (#RA-1177) AND H.C. JOHNSON ELEMENTARY SCHOOL
PTO (#RA-1178 AND #RA-1179)
- POSTED 057R-08 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF
DECEMBER 11, 2007, DECEMBER 26, 2007 AND JANUARY 2, 2008
- POSTED 061R-08 AUTHORIZE RE-ADVERTISEMENT AND ACCEPTANCE OF
PROPOSALS FOR PROFESSIONAL SERVICES (I.E.: ALTERNATE
MUNICIPAL PROSECUTOR, CONFLICT/DEPUTY PUBLIC
DEFENDER)
- POSTED 062R-08 CONSENT TO THE APPOINTMENT OF ALTERNATE MEMBER TO
THE RENT LEVELING BOARD
- POSTED 063R-08 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES
POSTED BY SAVANNAH RIDGE, BLOCK 40, LOTS 41.02 & 41.03,
81, 82.01, 6, 7, 2, 3 & 4
- POSTED 064R-08 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES
POSTED BY CASSVILLE NURSERY FOR BLOCK 45.01, LOT 33
- POSTED 065R-08 NOT USED
- POSTED 066R-08 NOT USED
- POSTED 068R-08 CONSENT TO THE APPOINTMENT OF TOWNSHIP APPRAISERS FOR
CY 2008
- POSTED 069R-08 CONSENT TO THE APPOINTMENT OF OPEN SPACE LAND
CONSULTANT FOR CY 2008
- POSTED 070R-08 CONSENT TO THE APPOINTMENT OF TOWNSHIP FORESTER
- POSTED 072R-08 REJECT PROPOSALS RECEIVED FOR A FEASIBILITY STUDY FOR
SHARED SERVICES AND/OR CONSOLIDATION OF FIRE DISTRICTS
AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE
OF PROPOSALS FOR SAME
- POSTED 073R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED
BY LENNAR CORPORATION FOR THE PROJECT KNOWN AS THE
RESERVE AT FOX HOLLOW, SECTION 2 (BLOCK 75.42, LOT 29)
UPON THE POSTING OF THE REQUIRED MAINTENANCE
GUARANTEES
- POSTED 074R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED
BY LENNAR CORPORATION FOR THE PROJECT KNOWN AS THE
RESERVE AT JACKSON (a/k/a INDEPENDENCE ESTATES) BLOCK
40, LOTS – VARIOUS) UPON THE POSTING OF THE REQUIRED
MAINTENANCE GUARANTEES
- POSTED 075R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED
BY LENNAR CORPORATION FOR THE PROJECT KNOWN AS THE
RESERVE AT FOX HOLLOW, SECTION 3 (BLOCK 66.01, LOTS 7 & 8)
UPON THE POSTING OF THE REQUIRED MAINTENANCE
GUARANTEES

DISCUSSION AGENDA

PUBLIC COMMENT – ANY TOPIC

ADJOURN