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**It is listed as a courtesy in an attempt to inform the public of action being considered by the Jackson Township Council.**

**There may be additions or deletions prior to the Council taking formal action**

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**JACKSON TOWNSHIP COUNCIL**

**DATE: APRIL 22, 2008**

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**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
- CHAPTER 109-49(I)(3) AFFORDABLE HOUSING RENTAL BONUS IN THE PMURD
- JTMUA/DEED OF WATER EASEMENT – INDEPENDENCE ESTATES

**POSTED 150R-08 AUTHORIZE EXECUTIVE SESSION (if required)**

**EXECUTIVE SESSION MEETING**

**RE-CONVENE PUBLIC MEETING**

**PROCLAMATIONS BY MAYOR MARK A. SEDA**

- ADMINISTRATIVE PROFESSIONALS WEEK – APRIL 20<sup>TH</sup> - APRIL 26<sup>TH</sup> 2008
- NATIONAL PEACE OFFICER'S WEEK – MAY 11<sup>TH</sup> – MAY 17<sup>TH</sup> 2008
- SILVER STAR BANNER DAY – MAY 1<sup>ST</sup> 2008

**PRESENTATIONS BY MAYOR MARK A. SEDA**

- PATRICIA WOOD
- CONNIE SIDOR
- SCOTT WINSTON

**PRESENTATION BY TOWNSHIP COUNCIL**

- CLEAN COMMUNITIES POSTER CONTEST

**TOWNSHIP COUNCIL HONORING RESOLUTIONS**

- JACKSON TOWNSHIP DEPARTMENT HEADS
- CENTRASTATE MEDICAL CENTER

**PRESENTATION BY DIRECTOR OF PUBLIC SAFETY MATHEW KUNZ**

- POLICE AWARDS

**OPENING COMMENTS BY TOWNSHIP COUNCIL**

**BILLS AND CLAIMS**

**PRESENTATION OF THE CY 2008 MUNICIPAL OPERATING BUDGET BY MAYOR MARK A. SEDA TO TOWNSHIP COUNCIL**

**ORDINANCES – SECOND READING**

**POSTED 13-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 103 ENTITLED “VEHICLES AND TRAFFIC CODE” TO ESTABLISH A “NO PARKING ZONE” ALONG THE SOUTHERLY SIDE OF BATES ROAD BEGINNING AT THE INTERSECTION OF BENNETTS MILLS ROAD TO A POINT OF APPROXIMATELY 820 FEET EAST THEREOF**

**POSTED 14-08 A BOND ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING IN PART BOND ORDINANCE NO. 09-07 ADOPTED ON MARCH 27, 2007, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$175,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A TOTAL APPROPRIATION OF \$8,070,000, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN**

**ORDINANCES – SECOND READING (CONTINUED)**

POSTED 15-08 AN ORDINANCE NOF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING SECTION ARTICLE XI, SECTION 3-100 ENTITLED “DEPARTMENT OF PUBLIC SAFETY” AND CHAPTER 24 ENTITLED “POLICE DEPARTMENT” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

POSTED 16-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 37-07 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2008 AND THEREAFTER

**ORDINANCES – FIRST READING**

NONE AT THIS TIME

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY**

POSTED 151R-08 AUTHORIZE 2008 EMERGENCY TEMPORARY APPROPRIATION #2  
POSTED 157R-08 CONSENT TO THE APPOINTMENT OF MATHEW KUNZ AS CHIEF OF POLICE

**CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS**

POSTED 152R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS  
POSTED 153R-08 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON ICE HOCKEY (#RA-1198), ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL (#RA-1199 AND #RA-1200), SAINT ALOYSIUS CHURCH (#RA-1201, #RA-1202, #RA-1203 AND #RA-1204)

POSTED 154R-08 AUTHORIZE SPECIAL PROJECTS ENGINEER, CMX PERFORM NECESSARY ENGINEERING SERVICES RELATED TO ROAD IMPROVEMENTS TO COOK ROAD

POSTED 155R-08 AUTHORIZE CONTRACT AWARD TO METICULOUS LANDSCAPING FOR ATHLETIC FIELD MAINTENANCE

POSTED 156R-08 AUTHORIZE THE LEASE OF A PORTION OF THE LEGLER LANDFILL SITE TO THE OCEAN COUNTY MODELERS FOR USE OF A FLYING FIELD FOR THEIR CLUB MEMBERS

**DISCUSSION AGENDA**

1. Deputy Clerk Kisty – Next regularly scheduled Township Council meeting will be held on Thursday, May 8, 2008 (due to the upcoming Non-partisan Municipal Election scheduled for May 13, 2008)
2. Deputy Clerk Kisty – Township Council to establish Budget Workshop dates.

**PUBLIC COMMENT – ANY TOPIC**

**ADJOURN**