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

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**JACKSON TOWNSHIP COUNCIL**

**DATE: MAY 27, 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
- UPDATE – DOG PARK ORDINANCE/RULES & REGULATIONS - STATE LAWS REGARDING DOGS

**POSTED 177R-08 AUTHORIZE EXECUTIVE SESSION (if required)**

**EXECUTIVE SESSION MEETING**

**RE-CONVENE PUBLIC MEETING**

**PRESENTATIONS BY MAYOR MARK SEDA**

- JACKSON BOARD OF EDUCATION – 2007-2008 EDUCATIONAL PROFESSIONALS OF THE YEAR

**CERTIFICATE OF APPRECIATION BY THE TOWNSHIP COUNCIL**

- KENNETH BRESSI
- BARRY COLOGERO

**OPENING COMMENTS BY TOWNSHIP COUNCIL**

**BILLS AND CLAIMS**

**OVERVIEW OF THE PROPOSED 2008 MUNICIPAL OPERATING BUDGET BY ADMINISTRATOR PHIL DELTURCO**

**ORDINANCES – FIRST READING (RELATING TO THE 2008 MUNICIPAL OPERATING BUDGET)**

**POSTED 18-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED CALENDAR YEAR 2008 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (PURSUANT TO N.J.S.A. 40A:4-45.14)**

**INTRODUCTION OF THE 2008 MUNICIPAL OPERATING BUDGET**

**POSTED 178R-08 AUTHORIZE THE INTRODUCTION OF THE 2008 OPERATING MUNICIPAL BUDGET**

**ORDINANCES – SECOND READING**

**POSTED NONE AT THIS TIME**

**ORDINANCES – FIRST READING**

**POSTED 19-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 82, SECTION 34 ENTITLED “RECREATION FEES – PARKS AND RECREATION FACILITIES” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON**

**POSTED 20-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 109, SECTION 71 (G) OF THE TOWNSHIP CODE, ENTITLED “STORMWATER CONTROL FOR PINELANDS AREA WITHIN THE TOWNSHIP OF JACKSON”**

**POSTED 21-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 51 OF THE TOWNSHIP CODE ENTITLED “DOGS AND OTHER ANIMALS”**

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY**

POSTED 188R-08 AUTHORIZE THE FIRM OF RUSSO & CASSIDY TO FILE THE APPROPRIATE ACTION WITH THE APPELLATE DIVISION TO SEEK THE COURT’S ASSISTANCE REGARDING THE TOWNSHIP’S GROWTH SHARE ORDINANCE

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

- POSTED 179R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 180R-08 APPROVE TOWNSHIP COUNCIL MEETING MINUTES FROM APRIL 22, 2008
- POSTED 181R-08 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR APRIL 2008
- POSTED 182R-08 APPROVE BINGO/RAFFLE LICENSE TO: CORNERSTONE PRESBYTERIAN CHURCH (#RA-1209)
- POSTED 183R-08 AUTHORIZE SUBMISSION OF RECYCLING/TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CY 2007
- POSTED 184R-08 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY FARADAY, INC. IN THE AMOUNT OF \$7,143.12 (BLOCK 56.46, LOT 1)
- POSTED 185R-08 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 6401, LOT 52
- POSTED 186R-08 AMEND RESOLUTION 173R-08 APPROVING A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
- POSTED 187R-08 AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR 2008/2009 LEGAL AND PROFESSIONAL SERVICES FOR THE JACKSON TOWNSHIP PLANNING BOARD
- POSTED 189R-08 AUTHORIZE THE SOLICITATION FOR A USED OFFICE TRAILER FOR PLACEMENT AT THE POLICE DEPARTMENT PISTOL RANGE FOR THE PURPOSE OF TRAINING POLICE PERSONNEL
- POSTED 190R-08 AUTHORIZE THE PURCHASING AGENT TO SOLICIT PROPOSALS FOR THE DISPOSAL OF CERTAIN TYPES OF ORGANIC RECYCLABLE MATERIALS, INCLUDING LEAF, BRUSH, GRASS, STUMPS AND LOGS
- POSTED 191R-08 AUTHORIZE MONIES TO BE TRANSFERRED FROM THE TAX COLLECTOR’S REDEMPTION TRUST ACCOUNT TO THE TOWNSHIP’S CURRENT FUND

**DISCUSSION AGENDA**

- 1. Clerk Eden – June 3, 2008 Primary Election

**PUBLIC COMMENT – ANY TOPIC**

**ADJOURN**