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A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: JUNE 24, 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

POSTED 202R-08 AUTHORIZE EXECUTIVE SESSION (if required)

EXECUTIVE SESSION MEETING

RE-CONVENE PUBLIC MEETING

OPENING COMMENTS BY TOWNSHIP COUNCIL

BILLS AND CLAIMS

PUBLIC HEARING – RESOLUTIONS NO. 203R-08 AND 204R-08 (ONLY)

RESOLUTION

POSTED 203R-08 AUTHORIZE THE READING OF THE 2008 MUNICIPAL OPERATING BUDGET BY TITLE ONLY

POSTED 204R-08 AUTHORIZE THE SELF-EXAMINATION OF THE 2008 MUNICIPAL BUDGET

PUBLIC HEARING ON THE 2008 MUNICIPAL OPERATING BUDGET

POSTED 178R-08 APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING BUDGET FOR CY 2008

ORDINANCES – SECOND READING

POSTED 22-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 103, ARTICLE XIV, SECTION 46 OF THE VEHICLE AND TRAFFIC CODE OF THE TOWNSHIP OF JACKSON TO ESTABLISH NO PARKING ZONES ALONG THE ENTIRE LENGTH OF NORTH HOPE CHAPEL ROAD BETWEEN SOUTH COOKS BRIDGE ROAD AND NEW CENTRAL AVENUE MONDAY THROUGH FRIDAY DURING THE HOURS OF 7:00 A.M. TO 3:00 P.M.

POSTED 23-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 86, ARTICLE I, II AND III ENTITLED “RENT CONTROL APARTMENTS AND MOBILE HOME PARKS”

POSTED 24-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY VACATING ALL THE RIGHT, TITLE AND INTEREST OF AND TO THE PUBLIC IN AND TO A PORTION OF WESTINGHOUSE AVENUE AT THE INTERSECTION WITH STERLING AVENUE AT THE BLOCK LINE FOR BLOCK 22112 ON THE TAX MAP FOR THE TOWNSHIP OF JACKSON

POSTED 25-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF TOWNSHIP PROPERTY (NO LONGER NEEDED FOR PUBLIC USE) KNOWN AS BLOCK 22112, LOT 1 TO JAMES AND THERESA HUGHES IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)

POSTED 26-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON ENTITLED “ADMINISTRATION OF GOVERNMENT” SO AS TO CREATE THE POSITION OF DIRECTOR OF INSPECTIONS

ORDINANCES – SECOND READING (CONTINUED)

POSTED 27-08 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

POSTED 28-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 2201, LOT 1 (FORMERLY KNOWN AS BLOCK 147.02, LOT 1) CONTAINING APPROXIMATELY 70.76 ACRES FROM VISTA CENTER ASSOCIATES, LP, IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

ORDINANCES – FIRST READING

NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

- POSTED 208R-08 AUTHORIZE 2008 EMERGENCY TEMPORARY APPROPRIATION #4 (if necessary)
- POSTED 221R-08 RESOLUTION IN SUPPORT OF THE JOINT NEW JERSEY SENATE AND ASSEMBLY REPUBLICAN BUDGET ALTERNATIVE
- POSTED 222R-08 AUTHORIZE RENEWAL OF ABC LICENSES FOR THE 2008 – 2009 LICENSING PERIOD
- POSTED 225R-08 AUTHORIZE CONTRACT AWARD FOR THIRD PARTY PLAN REVIEW AND INSPECTION SERVICES

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 205R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 206R-08 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON LIBERTY HIGH SCHOOL (#RA-1212), KIMBALL MEDICAL CENTER FOUNDATION, INC. (#RA-1213), OPTIMIST CLUB OF JACKSON (#RA-1214) AND AMVETS POST #2 OF OCEAN COUNTY (#RA-1215)
- POSTED 207R-08 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 20, 2008 (BUDGET WORKSHOP)
- POSTED 209R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY PINEVIEW ESTATES UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE
- POSTED 210R-08 AUTHORIZE RELEASE OF 2-YEAR CASH MAINTENANCE GUARANTEE POSTED BY BROOK PLAZA DUNKIN DONUTS FOR BLOCK 124, LOT 1
- POSTED 211R-08 AUTHORIZE RELEASE OF VARIOUS C.O. CASH BONDS POSTED BY PRESIDENTIAL ESTATES (BLOCK 51.49, LOTS 34, 11, 19, 267 AND 26)
- POSTED 212R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY PINE KNOLL MANOR FOR BLOCK 9.01, LOTS 170 AND 171 HOWEVER RETAIN RESTORATION BOND POSTED IN CY 2006 FOR SAME
- POSTED 213R-08 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR MAY 2008
- POSTED 214R-08 AUTHORIZE CONTRACT AWARD FOR THE RECONSTRUCTION OF EAST AND WEST BIRD VILLAGE ROAD
- POSTED 215R-08 AUTHORIZE CONTRACT AWARD FOR THE PURCHASE OF ONE (1) NEW AMBULANCE
- POSTED 216R-08 AUTHORIZE CONTRACT AWARD FOR THE PURCHASE OF SCRAP METAL FROM THE TOWNSHIP OF JACKSON
- POSTED 217R-08 AUTHORIZE CONTRACT AWARD FOR THE DISPOSAL OF CERTAIN TYPES OF ORGANIC RECYCABLE MATERIALS
- POSTED 218R-08 AUTHORIZE CONTRACT AWARD FOR THE INSTALLATION OF LANDSCAPE PAVERS AT JOHNSON PARK
- POSTED 219R-08 AUTHORIZE CONTRACT AWARD FOR THE INSTALLATION OF A CCTV SURVEILLANCE SYSTEM FOR THE JACKSON TOWNSHIP JUSTICE COMPLEX ATHLETIC FIELDS AND SELECTED DPW YARD AREAS

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (CONTINUED)

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| POSTED | <u>220R-08</u> | CONSENT TO THE APPOINTMENT OF MEMBER TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD |
| POSTED | <u>223R-08</u> | AUTHORIZE SUBMISSION OF 2009 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT APPLICATION |
| POSTED | <u>224R-08</u> | APPROVE APPOINTMENT OF MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY |
| POSTED | <u>226R-08</u> | AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF RFQ'S (REQUEST FOR QUALIFICATIONS) FOR A FINANCIAL ADVISOR |

DISCUSSION AGENDA

1. Township Clerk Eden – Re-organization meeting scheduled for July 1, 2008 at 4:00 p.m.

PUBLIC COMMENT

ADJOURN