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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: JULY 8, 2008**

**PAGE: 1 OF 2**

**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
- JACKSON DAY ORDINANCE
- STREET VACATION – SEAMEADOW AVENUE
- CAUCUS MEETINGS

POSTED 247R-08 AUTHORIZE EXECUTIVE SESSION (if required)

**EXECUTIVE SESSION MEETING**

**RE-CONVENE PUBLIC MEETING**

**OPENING COMMENTS BY TOWNSHIP COUNCIL**

**BILLS AND CLAIMS**

**ORDINANCES – SECOND READING**

NONE AT THIS TIME

**ORDINANCES – FIRST READING**

POSTED 29-08 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$1,952,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,854,637 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 30-08 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 10-06, PROVIDING FOR VARIOUS IMPROVEMENTS, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE VARIOUS ROAD IMPROVEMENTS, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY**

POSTED 251R-08 AUTHORIZE CHANGE ORDER NO 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND UNIQUE LANDSCAPING OF NJ, INC. IN THE AMOUNT OF \$4,500.00 TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$31,050.00

POSTED 252R-08 APPROVE 2008 SALARIES – TOWNSHIP COUNCIL

POSTED 253R-08 APPROVE 2008 SALARY – MAYOR

POSTED 254R-08 APPROVE 2008 SALARIES – OFFICE OF THE TOWNSHIP CLERK

POSTED 256R-08 AUTHORIZE THE SUBMISSION OF A “NO COST” EQUIPMENT GRANT FOR ONE (1) COMMAND MODULAR FOR THE OFFICE OF EMERGENCY MANAGEMENT

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

POSTED 248R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 249R-08 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON LIBERTY HIGH SCHOOL (#RA-1217, #RA-1218 AND #R-1219)

POSTED 250R-08 RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2008

POSTED 255R-08 AUTHORIZE THE DRAW-DOWN ON A PORTION OF THE CASH BOND POSTED BY CREATIVE PROPERTIES, INC. FOR PROPERTY KNOWN AS BENNETTS POINTE (BLOCK 83, LOT 44.01)

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (continued)

- POSTED      257R-08      AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY ATLAS JV, LLC FOR THE PROJECT KNOWN AS WILLIAMSBURG AT JACKSON (BLOCK 138.02, LOTS 6-10 & 13-15) AND WAIVE MAINTENANCE BOND REQUIREMENTS FOR SAME
- POSTED      258R-08      AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY HORIZON 2000 DEVELOPMENT CORPORATION FOR THE PROJECT KNOWN AS GRANDE AUTUMN, SECTIONS 1 & 2 (BLOCK 99.01, LOT 33) AND WAIVE MAINTENANCE BOND REQUIREMENTS FOR SAME
- POSTED      259R-08      AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY HORIZON 2000 DEVELOPMENT CORPORATION FOR THE PROJECT KNOWN AS SMITHS RUN SECTION I (BLOCK 99.01, LOTS 31 & 32.01) AND WAIVE MAINTENANCE BOND REQUIREMENTS FOR SAME
- POSTED      260R-08      AUTHORIZE RELEASE OF MAINTENANCE GUARANTEES POSTED BY JOSEPH REID CONTRACTING FOR THE PROJECT KNOWN AS REID WOODS (BLOCK 75.28, LOT 16)
- POSTED      261R-08      AUTHORIZE RELEASE OF MAINTENANCE GUARANTEES POSTED BY WAWA, INC. (STORE #309) FOR BLOCK 82.01, LOT 1)
- POSTED      262R-08      AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY HORIZON 2000 DEVELOPMENT CORPORATION FOR THE PROJECT KNOWN AS LEESVILLE HEIGHTS, SECTION II (BLOCK 96.01, LOT 23.15) AND WAIVE MAINTENANCE BOND REQUIREMENTS FOR SAME

DISCUSSION AGENDA

PUBLIC COMMENT

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