

6:30 P.M. OPEN MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT

POSTED 281R-08 AUTHORIZE EXECUTIVE SESSION (if required)

EXECUTIVE SESSION MEETING

7:30 P.M. OPEN PUBLIC MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT
OPEN PUBLIC MEETING

UPDATE - STATUS REPORT

- CITIZEN BUDGET ADVISORY COMMITTEE (IN REFERENCE TO THE BUILDING DEPARTMENT) – FINAL RECOMMENDATION
- INFORMATION TECHNOLOGY ADVISORY BOARD – UPDATE ON VIDEO SURVEILLANCE CAMERAS

OPENING COMMENTS BY TOWNSHIP COUNCIL

BILLS AND CLAIMS

ORDINANCES – SECOND READING

POSTED 31-08 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 SECTION 109-54 ENTITLED RECREATION AND OPEN SPACE ZONE (ROS)

ORDINANCES – FIRST READING

POSTED 32-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON AMENDING AND SUPPLEMENTING CHAPTER 86 OF THE TOWNSHIP CODE ENTITLED “RENT CONTROL FOR APARTMENTS AND MOBILE HOME PARKS”

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED 286R-08 RESOLUTION OF THE TOWNSHIP OF JACKSON’S INTENT TO TRANSFER OWNERSHIP OF THE LEGLER WATER SYSTEM TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

POSTED 287R-08 AUTHORIZE PARTICIPATION IN THE NEW JERSEY LEAGUE OF MUNICIPALITIES LAWSUIT REGARDING COAH

POSTED 289R-08 RESOLUTION TERMINATING THE CONTRACT WITH NISCAYAH FOR THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT UI THE AMOUNT OF \$539,919.16

POSTED 290R-08 APPROVE THE PROPOSED INTERLOCAL SERVICE S AGREEMENT BETWEEN THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND THE COUNTY OF OCEAN FOR THE RECONSTRUCTION OF COUNTY LINE ROAD FROM BENNETTS MILLS ROAD TO COOK ROAD AND FROM HARMONY ROAD INTERSECTION TO JACKSON MILLS ROAD, PHASE II

POSTED 293R-08 APPROVE TRAFFIC SIGNAL/ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT C.R. #54 (NORTH COOKS BRIDGE ROAD AT THE INTERSECTION OF WEST LAKE BOULEVARD) AND THATCHER BOULEVARD

POSTED 296R-08 RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY FOR THE MAYOR TO FREEZE ALL HIRING, PROMOTIONS AND TRANSFERS OF TOWNSHIP EMPLOYEES AND TO CEASE ANY UNNECESSARY SPENDING, UNTIL HIS RESIGNATION IS EFFECTIVE

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

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| POSTED | <u>282R-08</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>283R-08</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF
MAY 22, 2008, JUNE 24, 2008 AND JULY 1, 2008 |
| POSTED | <u>284R-08</u> | APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR JUNE 2008 |
| POSTED | <u>285R-08</u> | APPROVE BINGO/RAFFLE LICENSE TO: JERSEY SHORE JUNIOR
GOLF, INC. (#RA-1224), KNIGHTS OF COLUMBUS (#RA-1225) AND
N.J. AMUSEMENT ASSOC. (#RA-1226) |
| POSTED | <u>288R-08</u> | AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED
CROWN CASTLE FOR BLOCK 154.32, LOT 22.01 UPON THE
POSTING OF THE REQUIRED MAINTENANCE GUARANTEE |
| POSTED | <u>291R-08</u> | APPROVE THE SUBMISSION OF A GRANT APPLICATION AND
AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
PROJECT APPLICATION NO'S. 00573, 00747 AND 00775 |
| POSTED | <u>292R-08</u> | AUTHORIZE RELEASE OF PERFORMANCE BOND POSTED BY EKE
REALTY CORPORATION (FOR BLOCK 75.01, LOT 13.01) UPON THE
POSTING OF THE REQUIRED TWO YEAR MAINTENANCE
GUARANTEE |
| POSTED | <u>294R-08</u> | AUTHORIZE RELEASE TO K-LAND NO. 11 LLC OF THE CASH
BONDS ISSUED FOR HAMPSHIRE HILLS, VARIOUS BLOCKS AND
LOTS |
| POSTED | <u>295R-08</u> | AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND
AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR
DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2008, TO
CHANGE #9D FROM MICHAEL NICOLETTI TO CHERI BORZEK |

DISCUSSION AGENDA

1. Council President Kafton – Update discussion on the matter involving filing a lawsuit against three (3) State agencies (COAH/Pinelands/State of New Jersey)
2. Councilwoman Rivere – Building Security – Municipal Building and Senior Center
3. Twp. Clerk Eden – Recreation Department’s request to impose a \$10.00 Administrative Fee on all requested refunds/cancellations
4. Twp. Clerk Eden – Daniel Burke’s request for approval to close Cook Road (due to road improvement project through NJDOT)

PUBLIC COMMENT

ADJOURN