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It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.

There may be additions or deletions prior to the Township Council taking final actions.

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JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 9, 2008

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

POSTED 329R-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**

OPENING COMMENTS BY TOWNSHIP COUNCIL

PROCLAMATION

JACKSON WOMEN OF TODAY

PUBLIC HEARING OPENED, RESOLUTION 298R-08

POSTED 298R-08 RESOLUTION AUTHORIZING AMENDMENT TO CALENDAR YEAR
(tabled from 8/26/08) 2008 MUNICIPAL BUDGET – N.J.S.A. 40:A4-48 DUE TO LITIGATION
COURT ORDER ISSUING PAYMENT ON THE MATTER INVOLVING
GAVAN CONSTRUCTION VS. TOWNSHIP OF JACKSON

BILLS AND CLAIMS

ORDINANCES – SECOND READING

NONE AT THIS TIME

ORDINANCES – FIRST READING

POSTED 33-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON COUNTY OF OCEAN,
STATE OF NEW JERSEY AMENDING CHAPTER 3-152(B) OF THE
ADMINISTRATIVE CODE ENTITLED ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE”

POSTED 34-08 A ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 65 OF THE
TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON ENTITLED “HAWKING,
PEDDLING AND SOLICITING”

POSTED 35-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 82-34 OF
THE TOWNSHIP CODE ENTITLED “RECREATION FEES”

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

- POSTED 334R-08 NOT USED
- POSTED 335R-08 AUTHORIZE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN TOWNSHIP OF JACKSON AND ELECTRO MAINTENANCE FOR EMERGENCY POWER UPGRADES RESULTING IN A NET INCREASE IN THE AMOUNT OF \$11,505.27
- POSTED 336R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY ALBERT LEE CONSTRUCTION FOR THE PROPERTY LOCATED AT BLOCK 76, LOT 4 (KNOWN AS MARILOU ASSOCIATES-HOWE) UPON THE POSTING OF THE REQUIRED TWO YEAR MAINTENANCE GUARANTEE
- POSTED 337R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR THE PROJECT KNOWN AS JACKSON ACADEMY LOCATED AT BLOCK 108, LOT 4 UPON THE POSTING OF THE TWO YEAR MAINTENANCE GUARANTEE
- POSTED 339R-08 APPROVE AND ACKNOWLEDGE REVIEW OF THE 2007 TOWNSHIP AUDIT
- POSTED 340R-08 2007 MUNICIPAL AUDIT-CORRECTIVE ACTION PLAN

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 330R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 331R-08 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON SENIOR CITIZENS CLUB, INC. (#SBL-174) AND OPTIMIST CLUB (#RA-1232)
- POSTED 332R-08 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 8, 2008, JULY 22, 2008 AND AUGUST 12, 2008
- POSTED 333R-08 APPROVE PROMOTION OF KAREN JONES TO SENIOR CLERK
- POSTED 338R-08 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY M&J HOLDINGS FARMINGDALE, LLC FOR THE PROJECT KNOWN AS COSMO LANE (BLOCK 154.32, LOT 21.03)

DISCUSSION AGENDA

1. Administrator DelTurco – Potential Change Order to the contract between Jackson Township and Electro Mechanical, Inc. for emergency power upgrades to the Justice Complex.

PUBLIC COMMENT

ADJOURN