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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 23, 2008**

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

POSTED 341R-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  
BREAST CANCER AWARENESS MONTH (OCTOBER)

**ACKNOWLEDGING RESOLUTION OF THE TOWNSHIP COUNCIL**

BREAST CANCER AWARENESS MONTH

**PRESENTATION ON TOWNSHIP FINANCING**

PHOENIX FINANCIAL ADVISORS, INC.

**PRESENTATION BY T & M ASSOCIATES**

GREEN ACRES APPLICATION – IMPROVEMENTS TO THE JUSTICE COMPLEX

**PUBLIC HEARING – RESOLUTION NO. 350R-08 (ONLY)**

POSTED 350R-08 AUTHORIZE SUBMISSION OF AN APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GREEN ACRES DEVELOPMENT GRANT AND LOAN FOR IMPROVEMENTS TO THE MUNICIPAL JUSTICE COMPLEX PARK IN THE AMOUNT OF \$690,000.00

**BILLS AND CLAIMS**

**ORDINANCES – SECOND 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 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”  
NONE AT THIS TIME

**ORDINANCES – FIRST READING**

POSTED 36-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE TOWNSHIP CODE, ENTITLED “ADMINISTRATION OF GOVERNMENT,” ARTICLE XII, “DEPARTMENT OF COMMUNITY ENFORCEMENT” SO AS TO CREATE A NEW SECTION 3-70A, ENTITLED “PROCEDURES FOR COLLECTION OF FINES”

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY**

- POSTED      344R-08      AUTHORIZE APPLICATION TO THE LOCAL FINANCE BOARD  
PURSUANT TO N.J.S.A. 40A:2-26(e)
- POSTED      345R-08      AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED  
BY KAPLAN COMPANIES FOR THE PROJECT KNOWN AS  
HAMPSHIRE HILLS SECTION 6 (BLOCK 135.01, LOT 14) UPON THE  
POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED      346R-08      AUTHORIZE RENEWAL OF PLENARY RETAIL  
(tentative)      CONSUMPTION LICENSE TO VICTORIA BRODER, INC. (T/A  
SCORPIO'S STEAKHOUSE) FOR THE PERIOD JULY 1, 2008  
THROUGH JUNE 30, 2009

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

- POSTED      342R-08      AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED      343R-08      APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF  
AUGUST 26, 2008
- POSTED      347R-08      AUTHORIZE INTERLOCAL SERVICES AGREEMENT WITH THE  
COUNTY OF OCEAN FOR POLICE SERVICES/PROSECUTOR'S  
PROGRAM
- POSTED      348R-08      AUTHORIZE INTERLOCAL SERVICES AGREEMENT BETWEEN  
COUNTY OF OCEAN AND JACKSON TOWNSHIP FOR POLICE  
SERVICES – DRIVING WHILE INTOXICATED CHECKPOINTS  
(D.W.I.C.)
- POSTED      349R-08      APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR  
THE MONTH OF AUGUST 2008
- POSTED      351R-08      AUTHORIZE REFUND OF STORMWATER MANAGEMENT  
MAINTENANCE FEES POSTED BY PARAMOUNT CLASSICS @  
MAPLECREST (BLOCK 9.01, LOTS 165 & 167)

**DISCUSSION AGENDA**

1. Council President Kafton – Update: Feasibility Study between the Township of Jackson and the Jackson Township Board of Education
2. Councilwoman Rivere – Susan G. Komen “Race for the Cure”
3. Administrator DelTurco – Request by Chief of Police to establish curfew on certain Jackson events

**PUBLIC COMMENT**

**ADJOURN**