THIS IS NOT AN OFFICIAL DOCUMENT

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. *A*G*E*N*D*A*

JACKSON TOWNSHIP COUNCIL

DATE: OCTOBER 14, 2008

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6:30 P.M. OPEN MEETING/CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

POSTED 352R-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

PRESENTATION

NJ ENVIRONMENTAL FEDERATION – EXPLORING WAYS TO "GO GREEN"

BILLS AND CLAIMS

ORDINANCES - SECOND 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"

<u>ORDINANCES – FIRST READING</u>

POSTED 37-08 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 09-07

ADOPTED ON MARCH 27, 2007, AS AMENDED BY BOND ORDINANCE NO. 28-07

ADOPTED ON AUGUST 28, 2007 PROVIDING FOR VARIOUS CAPITAL

IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, IN

ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE

IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS EQUIPMENT

STORAGE BUILDING, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON

POSTED 38-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 98.01, LOTS

9 & 26 FROM THE ESTATE OF HELEN PETERS IN ACCORDANCE WITH N.J.S.A.

40A:12-5(a)(1)

POSTED 39-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,

STATE OF NEW JERSEY AUTHORIZING THE SALE OF TOWNSHIP OWNED PROPERTY KNOWN AS BLOCK 21901, LOT 18 AND BLOCK 21913, LOT 13

LOCATED IN THE WHITESVILLE INDUSTRIAL PARK NO LONGER NEEDED FOR

POSTED BY K. HOVNANIAN FOR PROJECT KNOWN AS SOUTH KNOLLS (BLOCK 111.05, LOT 1) RECREATION AREA UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

PUBLIC USE

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

| POSTED | 356R-08 | CANCELLATION OF UNEXPENDED BUDGET APPROPRIATIONS FOR |
|--------|---------|---|
| | | THE FISCAL YEAR 2005 BUFFER ZONE PROTECTION GRANT |
| POSTED | 357R-08 | AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED |
| | | BY K. HOVNANIAN FOR THE PROJECT KNOWN AS SOUTH |
| | | KNOLLS, SECTIONS 2A, 2B & 2C UPON THE POSTING OF THE |
| | | REQUIRED MAINTENANCE GUARANTEES |
| POSTED | 358R-08 | AUTHORIZE RELEASE OF PERFORMANCE BONDS POSTED FOR |
| | | ROSE PLAZA (BLOCK 123, LOTS 8 & 9) AND APPROVE WAIVER |
| | | OF MAINTENANCE GUARANTEE REQUIREMENTS |
| POSTED | 359R-08 | AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES |

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<u>PUBLIC HEARING OPENED, RESOLUTIONS ONLY (CONTINUED)</u>

| POSTED | 360R-08 | AUTHORIZE RELEASE OF PERFORMANCE BONDS POSTED FOR JACKSON TOWNE CENTER (BLOCK 84.01, LOT 25) AND |
|--------|---------|--|
| | | APPROVE WAIVER OF MAINTENANCE GUARANTEE |
| | | REQUIREMENTS |
| POSTED | 371R-08 | RESOLUTION URGING THE IMPORTANCE FOR PINELANDS TO |
| | | WORK WITH COUNTY OF OCEAN REGARDING THE |
| | | IMPROVEMENTS TO COUNTY ROAD 528 AND SOUTH HOPE |
| | | CHAPEL ROAD |
| POSTED | 372R-08 | BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO |
| | | EXCEED \$19,841,000. GENERAL OBLIGATION BONDS, |
| | | AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE |
| | | COUNTY OF OCEAN, STATE OF NEW JERSEY |
| POSTED | 374R-08 | AUTHORIZE RELEASE OF PERFORMANCE BONDS POSTED FOR |
| | | WESTLAKE VILLAGE SECTION 7 (SOIL STABILIZATION |
| | | GUARANTEE) UPON THE POSTING OF THE REQUIRED |
| | | MAINTENANCE GUARANTEE (BLOCK 66.09, LOT 3) |

<u>CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS</u>

| POSTED POSTED | 353R-08 354R-08 | AUTHORIZE TAX OVERPAYMENT REFUNDS APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF |
|------------------|--------------------|--|
| POSTED POSTED | 355R-08 361R-08 | SEPTEMBER 9, 2008 APPROVE BINGO/RAFFLE TO: KNIGHTS OF COLUMBUS (#RA-1233) AUTHORIZE RELEASE OF C.O. BONDS POSTED BY K. HOVNANIAN |
| D0.0000 | 2.22 | FOR BLOCK 701, LOTS 94 (94 NOTTINGHAM WAY) AND LOT 563 (3 PARK RIDGE WAY) |
| POSTED | 362R-08 | AUTHORIZE REDUCTION TO PERFORMANCE GUARANTEES POSTED BY PARAMOUNT PROPERTIES FOR THE PROJECT KNOWN AS ROYAL GROVE (BLOCK 40.68, LOT 58) |
| POSTED | 363R-08 | DENY RELEASE OF PERFORMANCE BONDS POSTED BY EARLE ASPHALT FOR BLOCK 13.01, LOT 1 (SITE PLAN) |
| POSTED | <u>364R-08</u> | AUTHORIZE TRAFFIC SIGNAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR C.R. #22 (JACKSON MILLS ROAD) AND C.R. #12 (HYSON ROAD) |
| POSTED | <u>365R-08</u> | AUTHORIZE TRAFFIC SIGNAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR C.R. |
| POSTED | 366R-08 | #27 (CASSVILLE ROAD) AND C.R. #9 (WEST COMMODORE BLVD.) AUTHORIZE THE SUBMISSION OF GRANT AGREEMENT ENTITLED "RECREATION FOR INDIVIDUALS WITH DISABILITIES 2009" |
| POSTED | 367R-08 | AUTHORIZE THE PURCHASE FROM AN OCEAN COUNTY CONTRACT VENDOR THE INSTALLATION OF HVAC EQUIPMENT |
| | | AT THE TOWNSHIP BUILDING LOCATED AT 65 DON CONNOR BLVD, KNOWN AS THE OLD LIBRARY |
| POSTED | 368R-08 | AMEND SCHEDULE C AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN |
| POSTED | 369R-08 | AUTHORIZE CONTRACT AWARD FOR THE PURCHASE AND DELIVERY OF ONE (1) TRAILER TO BE USED BY JACKSON TOWNSHIP POLICE DEPARTMENT FIRING RANGE |
| POSTED | 370R-08 | AUTHORIZE PET SHOP LICENSE RENEWAL TO DEE DEE DOODLES LOCATED AT 21 SO. HOPE CHAPEL ROAD (UNIT #129) FOR CY 2008 |
| POSTED | 373R-08 | AUTHORIZE RENEWAL OF JUNK YARD LICENSE TO CHILDS WRECKING YARD (BLOCK 2501, LOT 16 – 390 W, COMMODORE BLVD.) |
| POSTED | <u>375R-08</u> | AUTHORIZE R4LEASE OF PERFORMANCE GUARANTEES POSTED BY ALLMAN PROPERTIES FOR 634 HERMAN ROAD (BLOCK 2301, LOT 9) UPON THE POSTING OF THE REQUIRED MAINTENANCE |
| POSTED | <u>376R-08</u> | GUARANTEES APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 701, LOT 713 |

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JACKSON TOWNSHIP COUNCIL

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DISCUSSION AGENDA

- 1. Administrator DelTurco Audit Report update
- 2. Administrator DelTurco Update status of video equipment/sound system
- 3. Administrator DelTurco Update Chief of Police's request to establish curfew during certain Jackson events
- 4. Township Clerk Eden Dog Park
- 5. Township Clerk Eden Update PARIS Grant

PUBLIC COMMENT

ADJOURN