

A G E N D A
JACKSON TOWNSHIP COUNCIL MEETING
DATE: NOVEMBER 25, 2008 **PAGE OF**

6:30 P.M. CALL TO ORDER
OPEN PUBLIC MEETING
PLEDGE OF ALLEGIANCE

ROLL CALL:

COUNCILMAN MARTIN		ATTORNEY GEORGE GILMORE	
COUNCILWOMAN RIVERE		TOWNSHIP CLERK EDEN	
COUNCILWOMAN UPDEGRAVE			
COUNCIL V.P. REINA			
COUNCIL PRESIDENT KAFTON			

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this Meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

This statement shall be entered in the Minutes of this meeting.

POSTED 406R-08 RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS CONCERNING MATTERS AS NOTED BELOW:

- a) Personnel/Professionals
- b) Litigation/Potential Litigation:
- c) Potential Land Sale/Land Acquisition: Inquiry to sell property to the Township of Jackson as open space. Update – inquiry to donate property along Hope Chapel Road. Inquiry to sell property to Jackson Township located along Butterfly Road.
- d) Contracts/Agreements:

M ____ S ____

COUNCILMAN MARTIN	
COUNCILWOMAN RIVERE	
COUNCILWOMAN UPDEGRAVE	
COUNCIL V.P. REINA	
COUNCIL PRESIDENT KAFTON	

7:30 P.M. REGULAR PUBLIC MEETING
PLEDGE OF ALLEGIANCE

ROLL CALL:

COUNCILMAN MARTIN		ATTORNEY GEORGE GILMORE	
COUNCILWOMAN RIVERE		TOWNSHIP CLERK EDEN	
COUNCILWOMAN UPDEGRAVE			
COUNCIL V.P. REINA			
COUNCIL PRESIDENT KAFTON			

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this Meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

This statement shall be entered in the Minutes of this meeting.

- (a) Sending Special Notice as required by Section 13 of the Open Public Meeting Act to the required newspapers on **July 2, 2008**.
- (b) Posting the advance written notice on the Official Bulletin Board in the Municipal Building.
- (c) Filing the advance written notice of the Township Clerk for the purpose of public inspection.

PRESENTATION BY PHOENIX ADVISORS
UPDATE ON BOND SALE

COMMENTS FROM TOWNSHIP COUNCIL

Councilman Martin
Councilwoman Rivere
Councilwoman Updegrave
Council Vice President Reina
Council President Kafton

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POSTED **BILLS AND CLAIMS**

MOTION TO HOLD _____ - BILLS AND CLAIMS

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

MOTION TO APPROVE BILLS AND CLAIMS

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

ORDINANCES – SECOND READING

POSTED

42-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 98.01, LOTS 9 & 26 THE HELEN E. PETERS FAMILY LIMITED PARTNERSHIP IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

At this time, we will have a public hearing on Ordinance #42-08 only. Anyone wishing to speak on this Ordinance may do so at this time. Please address the Council at the microphone. Pronounce your name, spell it and give your address.

MOTION TO CLOSE THE PUBLIC HEARING ORDINANCE #42-08

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

MOTION TO APPROVE ORDINANCE #42-08 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW.

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

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POSTED

43-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF THE LEGLER WATER SYSTEM TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

At this time, we will have a public hearing on Ordinance #43-08 only. Anyone wishing to speak on this Ordinance may do so at this time. Please address the Council at the microphone. Pronounce your name, spell it and give your address.

MOTION TO CLOSE THE PUBLIC HEARING ORDINANCE #43-08

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

MOTION TO APPROVE ORDINANCE #43-08 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW.

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

POSTED

44-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2009 AND THEREAFTER

At this time, we will have a public hearing on Ordinance #44-08 only. Anyone wishing to speak on this Ordinance may do so at this time. Please address the Council at the microphone. Pronounce your name, spell it and give your address.

MOTION TO CLOSE THE PUBLIC HEARING ORDINANCE #44-08

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

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MOTION TO APPROVE ORDINANCE #44-08 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW.

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

ORDINANCES – FIRST READING

POSTED 45-08 AN ORDINANCE AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 21901, LOT 18 AND BLOCK 21913, LOT 3 TO CDR WHITESVILLE LLC IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)

MOTION TO APPROVE ORDINANCE 45-08 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON DECEMBER 12, 2008

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

At this time, we will have a public hearing on Resolutions only. Anyone wishing to speak on resolutions may do so at this time. Please address the Council at the microphone. Pronounce your name, spell it, and give your address.

MOTION TO CLOSE THIS PUBLIC HEARING ON RESOLUTIONS ONLY

M ____ S ____
M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

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RESOLUTIONS

POSTED 407R-08 AMEND BID THRESHOLD TO \$21,000.00

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

POSTED 409R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY PANTONIA ASSOCIATES FOR THE PROJECT KNOWN AS PARKVIEW ESTATES II (BLOCK 7, LOTS 32.05-32.15) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

POSTED 410R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY FRIENDSHIP, INC. FOR THE PROJECT KNOWN AS GABLES AT BELAIRE (BLOCK 135.01, LOTS 1 & 4.02) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

POSTED 414R-08 AUTHORIZE CY 2008 BUDGET TRANSFER #2

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

POSTED 415R-08 AMEND RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2008

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

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POSTED 416R-08 AUTHORIZE THE FIRM OF RUSSO AND CASSIDY, ESQ. TO FILE A MOTION WITH THE COURT SEEKING AN APPROVED SCHEDULE OF SUBMISSION OF THE THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

POSTED 417R-08 RESOLUTION SEEKING THE APPROVAL OF GOVERNOR JON CORZINE TO HONOR REQUESTS MADE BY CONGRESS TO EXTEND THE DEADLINE UNDER COAH'S NEW RULES OF DECEMBER 31, 2008 FOR MUNICIPALITIES THAT ARE UNDER OR SEEKING COAH'S JURISDICTION

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

POSTED 408R-08 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR OCTOBER 2008
 POSTED 411R-08 AUTHORIZE THE TRANSFER OF THREE (3) SURPLUS VEHICLES TO THE BOARD OF EDUCATION WHICH ARE NO LONGER NEEDED FOR PUBLIC USE
 POSTED 412R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY CARDINALE ENTERPRISES, INC. FOR BLOCK 58.01, LOT 1.02 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
 POSTED 413R-08 AUTHORIZE THE SOLICITATION OF BIDS FOR VARIOUS DPW EQUIPMENT FOR THE DEPART OF PUBLIC WORKS

M ____ S ____

	Yes	No	Abstain
COUNCILMAN MARTIN			
COUNCILWOMAN RIVERE			
COUNCILWOMAN UPDEGRAVE			
COUNCIL V.P. REINA			
COUNCIL PRESIDENT KAFTON			

DISCUSSION AGENDA

1. Acting Mayor/Twp. Clerk Eden – Update – street name change – Holly Tree Court
2. Acting Mayor/Twp Clerk Eden – NJDOT – Municipal Aid Funding – Improvements to Brewers Bridge Rd in the amount of \$285,000.00.
3. Councilwoman Updegrave – Coin Drops for Non-Profits and Needy Families
4. Administrator DeTurco – Pinelands proposed changed to CMP

PUBLIC HEARING FOR ANY TOPIC

At this time, we will have a public hearing on any topic. Anyone wishing to speak on any topic may do so at this time. Please address the Council at the microphone. Pronounce your name, spell it and give your address.

MOTION TO CLOSE THE PUBLIC HEARING ON ANY TOPIC:

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

MOTION TO ADJOURN

M ____ S ____

		Abstentions
COUNCILMAN MARTIN		
COUNCILWOMAN RIVERE		
COUNCILWOMAN UPDEGRAVE		
COUNCIL V.P. REINA		
COUNCIL PRESIDENT KAFTON		

TIME: _____