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JACKSON TOWNSHIP COUNCIL

DATE: DECEMBER 9, 2008

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

POSTED 419R-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**

POLICE PRESENTATION BY CHIEF OF POLICE MATHEW KUNZ

OPENING COMMENTS BY TOWNSHIP COUNCIL

BILLS AND CLAIMS

ORDINANCES – SECOND 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)

ORDINANCES – FIRST READING

POSTED 46-08 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 17-07 ADOPTED ON MAY 22, 2007, PROVIDING FOR THE ACQUISITION OF REAL PROPERTY AND THE DEVELOPMENT AND IMPLEMENTATION OF THE TOWNSHIP'S AFFORDABLE HOUSING PLAN, IN ORDER TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 47-08 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 20701, LOT 4 IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED 424R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY KAPLAN COMPANIES FOR THE PROJECT KNOWN AS HAMPSHIRE HILLS – SECTION 7 (BLOCK 135.10 & 135.11, LOTS – VARIOUS) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

POSTED 425R-08 NOT USED

POSTED 426R-08 RESOLUTION SUPPORTING PROPOSED CHANGES TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN AND LAND USE DESIGNATIONS

POSTED 427R-08 AUTHORIZE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL ALCOHOLIC CONSUMPTION LICENSE NO. 1511-33-027-002 FROM VICTORIA BRODER, INC. TO JACKSON CROSSING ALE & SPIRITS, INC.

POSTED 428R-08 AUTHORIZE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND KUBIAK ELECTRIC FOR ELECTRICAL WORK AT THE OLD LIBRARY

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 411R-08 AUTHORIZE THE TRANSFER OF ONE (1) EACH SURPLUS
(tabled from 11/25/08) VEHICLES TO THE BOARD OF EDUCATION, JACKSON TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT AND CASSVILLE FIRE STATION NO. 56 NO LONGER NEEDED FOR PUBLIC USE
- POSTED 420R-08 AUTHORIZE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES PURSUANT TO CHAPTER 99, P.L. 1997
- POSTED 421R-08 AUTHORIZE CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR MISCELLANEOUS GRANTS PER THE ATTACHED SPREADSHEET
- POSTED 422R-08 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF RFP’S FOR PROFESSIONAL SERVICES FOR CY 2009 (ARCHITECT AND LAND SURVEYOR)
- POSTED 423R-08 AUTHORIZE CANCELLATION OF OLD BONDS
- POSTED 429R-08 AUTHORIZE THE TRANSFER OF VIDEO EQUIPMENT (NO LONGER NEEDED FOR PUBLIC USE) TO THE JACKSON TOWNSHIP BOARD OF EDUCATION/JACKSON SCHOOL DISTRICT
- POSTED 430R-08 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SUPPLEMENTAL SNOW PLOWING SERVICES FOR A TWO (2) YEAR PERIOD COMMENCING CY 2009 THROUGH 2010

DISCUSSION AGENDA

1. Council President Kafton – Establish a “Going Green Committee”
2. Administrator DeITurco - Municipal Court’s request for the appointment of a Subcommittee consisting of two (2) Township Council members (as mandated by the Supreme Court)

PUBLIC COMMENT

ADJOURN