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

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JACKSON TOWNSHIP COUNCIL

DATE: DECEMBER 23, 2008

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

POSTED 431R-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

BILLS AND CLAIMS

ORDINANCES – SECOND 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)

POSTED 48-08 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"

ORDINANCES – FIRST READING

NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

POSTED 434R-08 AUTHORIZE CY 2008 BUDGET TRANSFER #3 (*tentative*)
POSTED 437R-08 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY LEESVILLE PROPERTIES FOR THE PROJECT KNOWN AS SAGAMORE ESTATES (BLOCK 85, LOTS 10.40-10.58) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
POSTED 438R-08 AUTHORIZE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND KUBIAK & SON ELECTRIC, INC. FOR ELECTRICAL WORK AT THE OLD LIBRARY INCREASING SAID CONTRACT BY \$98,797.50 TO AN ADJUSTED CONTRACT PRICE OF \$37,765.88
POSTED 439R-08 AUTHORIZE DEDICATION BY RIDER – INDUSTRIAL COMMISSION
POSTED 440R-08 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND FIORE PAVING FOR THE CONSTRUCTION OF BASKETBALL COURTS AT JOHNSON PARK DECREASING SAID CONTRACT BY (\$29,769.76) RESULTING IN AN ADJUSTED CONTRACT PRICE OF \$425,378.04

- POSTED 441R-08 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND BEDROCK CONCRETE CORPORATION FOR THE CONSTRUCTION OF THE DPW STORAGE FACILITY FOUNDATION DECREASING SAID CONTRACT BY (\$6,288.00) RESULTING IN AN ADJUSTED CONTRACT PRICE OF \$514,712.00
- POSTED 449R-08 AUTHORIZING CONSENT FOR A SUBLEASE BY CROWN CASTLE OF A PORTION OF BLOCK 40, LOT 36, IN THE TOWNSHIP OF JACKSON, TO METRO PCS NEW YORK

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

- POSTED 432R-08 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 433R-08 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 12, 2008, OCTOBER 28, 2008 AND NOVEMBER 12, 2008
- POSTED 435R-08 AUTHORIZE CANCELLATION OF OLD BONDS
- POSTED 436R-08 AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF RFP'S FOR PROFESSIONAL SERVICES FOR OPEN SPACE CONSULTANT (CY 2009)
- POSTED 442R-08 AMEND RESOLUTION NO. 420R-08 AUTHORIZING THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES TO INCLUDE A COPY OF THE "AFFIDAVIT OF LOSS"
- POSTED 443R-08 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR NOVEMBER 2008
- POSTED 444R-08 AUTHORIZE THE TRANSFER OF ONE (1) SURPLUS VEHICLE TO THE JACKSON TOWNSHIP FIRST AID SQUAD
- POSTED 445R-08 AUTHORIZE PAYMENT TO THE JACKSON TOWNSHIP BOARD OF EDUCATION FOR THE HOLMAN THEATER COMPANY
- POSTED 446R-08 RESOLUTION CANCELING TAXES ON BLOCK 8206, LOTS 18 & 19 (COUNTY OWNED PROPERTY)
- POSTED 447R-08 AUTHORIZE CANCELLATION OF TAXES ON BLOCK 22801, LOT 1.02 AND BLOCK 23302, LOT 1 DUE TO ERRONEOUS NON-QUALIFIED FARM ASSESSED VALUES
- POSTED 448R-08 AUTHORIZE REDUCTION TO THE PERFORMANCE GUARANTEE POSTED BY M&J REAL ESTATE HOLDINGS FOR COSMO LANE LOCATED ON BLOCK 154.32, LOT 21.03

DISCUSSION AGENDA

- 1. Township Clerk Eden – Establish "Re-Organization" date of the Township Council

PUBLIC COMMENT

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