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JACKSON TOWNSHIP COUNCIL

DATE: JANUARY 21, 2010

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

POSTED 049R-10 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**

PRESENTATION

- JOINT RECYCLING PROGRAM BETWEEN THE TOWNSHIP OF JACKSON (PATRICIA WOOD) AND THE BOARD OF EDUCATION (THERESA SCHIAZZA)

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES – SECOND READING/PUBLIC HEARING

NONE AT THIS TIME

ORDINANCES – FIRST READING

POSTED 01-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON AMENDING AND SUPPLEMENTING CHAPTER 86 OF THE TOWNSHIP CODE ENTITLED “RENT CONTROL FOR APARTMENTS AND MOBILE HOME PARKS”

POSTED 02-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON SO AS TO DELETE CHAPTER 48 ENTITLED “CLAIMS FOR DAMAGES”

POSTED 03-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 80 OF THE TOWNSHIP CODE ENTITLED “OPEN SPACE TRUST FUND”

RESOLUTIONS

POSTED 055R-10 AUTHORIZE AMENDMENT TO THE CY 2010 TEMPORARY OPERATING BUDGET

POSTED 056R-10 AMEND CY 2009 BUDGET – TRANSFER #4

POSTED 057R-10 CONSENT TO THE APPOINTMENT OF KATHY PATRICK TO THE EMS ADVISORY BOARD

POSTED 060R-10 APPOINT MEMBERS TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

POSTED 061R-10 AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND CROWN CASTLE

POSTED 064R-10 AUTHORIZE RELEASE OF PERFORMANCE BONDS POSTED BY SPRINT SPECTRUM, LP FOR BLOCK 120.06, LOTS 25.03 & 34-37 AND WAIVE POSTING OF MAINTENANCE GUARANTEE

POSTED 065R-10 AUTHORIZE THE ADOPTION OF A NOTICE OF TORT CLAIM FORM

POSTED 068R-10 CONSENT TO THE APPOINTMENT OF CARLOS A. FERREIRA, ESQ. AS ALTERNATE/DEPUTY PUBLIC DEFENDER FOR A TERM COMMENCING IMMEDIATELY AND ENDING JUNE 30, 2010

POSTED 070R-10 AUTHORIZE RELEASE OF NON-RESIDENTIAL DEVELOPMENT FEES TO CERTAIN DEVELOPERS AND NOTE EXEMPTIONS THERETO PURSUANT TO SECTION 39 (d) OF THE N.J. ECONOMIC
(tentative)

STIMULUS ACT OF 2009

BILLS AND CLAIMS

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

POSTED	<u>050R-10</u>	AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED	<u>051R-10</u>	APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR DECEMBER 2009
POSTED	<u>052R-10</u>	APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 701, LOT 681
POSTED	<u>053R-10</u>	APPROVE BINGO/RAFFLE LICENSE TO: OPTIMIST CLUB (#RA-1312)
POSTED	<u>054R-10</u>	APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 28, 2009
POSTED	<u>058R-10</u>	AMEND RESOLUTION NO. 521R-09 ENTITLED AUTHORIZE PROPERTY SEIZED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT TO BECOME PROPERTY OF THE TOWNSHIP OF JACKSON
POSTED	<u>059R-10</u>	APPROVE APPOINTMENT OF MEMBERS TO THE PATHFINDERS
POSTED	<u>062R-10</u>	AUTHORIZE RELEASE OF C.O. CASH BOND POSTED FOR BLOCK 11404, LOT 59 (159 PERRINEVILLE ROAD)
POSTED	<u>063R-10</u>	AUTHORIZE RELEASE OF CASH MAINTENANCE GUARANTEE POSTED FOR SOUTH FORK III (PHASE II), BLOCK 98.01, LOTS 16.02 – 16.04 GUARANA
POSTED	<u>066R-10</u>	AUTHORIZE RENEWAL OF MINING LICENSE TO CLAYTON SAND COMPANY (GLIDDEN MINE) BLOCK 19001, LOTS 11.02 & 12, BLOCK 19101, LOTS 3, 6 & 7 AND BLOCK 19301, LOT 17 FOR A TWO (2) YEAR PERIOD
POSTED	<u>067R-10</u>	COMMENCE DRAW DOWN PROCEEDINGS AGAINST PERFORMANCE GUARANTEE (CASH PORTION) POSTED FOR SHAITAROFF MINOR SUBDIVISION (BLOCK 6, LOT 32.02)
POSTED	<u>069R-10</u>	APPROVE APPOINTMENT OF DEPUTY REGISTRAR AND ALTERNATE DEPUTY REGISTRAR

DISCUSSION AGENDA

1. Administrator DeTurco – Snow Plowing Services
 - (a) Independent Snow Plow Employees
 - (b) Amendment to Article VIII, Chapter 103, Section 22 – Emergency Parking

2. Township Clerk Eden – Assembly Bill No. 351

PUBLIC COMMENT - ANY TOPIC

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