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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: MAY 25, 2010

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

POSTED 200R-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**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES – SECOND READING/PUBLIC HEARING

POSTED 13-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
(*carried from* STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 6502,
April 27, 2010) LOT 23 IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET SEQ.

ORDINANCES – FIRST READING

POSTED 15-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY AMENDING CHAPTER 24 OF THE ADMINISTRATIVE
CODE OF THE TOWNSHIP ENTITLED “JACKSON TOWNSHIP POLICE
DEPARTMENT OFF-DUTY WORK ASSIGNMENTS”

RESOLUTIONS

POSTED 202R-10 AUTHORIZE 2010 EMERGENCY TEMPORARY APPROPRIATION #7
POSTED 203R-10 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD TO
GIOVANELLI CONTRACTING FOR DRAINAGE IMPROVEMENTS TO
CLARIDGE DRIVE
POSTED 204R-10 AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES
(TAN’S)
POSTED 215R-10 AUTHORIZE CANCELLATION OF RE-VALUATION RESERVE
BALANCE
POSTED 216R-10 AUTHORIZE CANCELLATION OF ESCROW ACCOUNT IN
CONNECTION WITH REDUCTION OR RELEASE OF
PERFORMANCE/MAINTENANCE GUARANTEES

BILLS AND CLAIMS

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS

POSTED 201R-10 AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED 205R-10 AUTHORIZE ACCEPTANCE OF GIFT BY THE BOARD OF FIRE
COMMISSIONERS FIRE DISTRICT NO. 3 DONATING ONE (1) 1995
CHEVROLET SUBURBAN VIN NO. 1GNGK26K7SJ396638 TO THE
TOWNSHIP OF JACKSON
POSTED 206R-10 AUTHORIZE AMENDMENT TO ELECTRICAL AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF
OCEAN FOR TRAFFIC SIGNAL LOCATED AT C.R. #5 (EAST
VETERANS HIGHWAY) AND C.R. #3 (HOPE CHAPEL ROAD)
POSTED 207R-10 AUTHORIZE AMENDMENT TO ELECTRICAL AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF
OCEAN FOR TRAFFIC SIGNAL LOCATED AT C.R. #5 (EAST
VETERANS HIGHWAY) AND C.R. #57 (CROSS STREET)
POSTED 208R-10 AUTHORIZE THE SUBMISSION AND EXECUTION OF A GRANT
APPLICATION FOR RECREATIONAL OPPORTUNITIES FOR
INDIVIDUALS WITH DISABILITIES (ROID) GRANT

CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (CONTINUED)

- POSTED 209R-10 AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY MKM JACKSON, LLC FOR BLOCK 301, LOT 7.10 (9 AGOSTINA DRIVE) AND LOT 7.11 (11 AGOSTINA DRIVE)
- POSTED 210R-10 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE FOR BUTTERFLY CAMPING RESORT, BLOCK 15301 LOT 31
- POSTED 211R-10 AUTHORIZE THE RENEWAL OF THE CONTRACT FOR ONE YEAR FOR THE COLLECTION OF CERTAIN TYPES OF RECYCLABLE MATERIALS TO MAZZA RECYCLING
- POSTED 212R-10 AUTHORIZE THE SOLICITATION OF PROPOSALS FOR THE DISPOSAL OF CERTAIN TYPES OF RECYCLABLE MATERIALS, INCLUDING TYPE 13, TYPE 13C, AND VARIOUS PAINT AND OIL PRODUCTS
- POSTED 213R-10 APPROVE MONTHLY TREASURER’S REPORT FOR APRIL 2010
- POSTED 214R-10 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON WOMEN OF TODAY (#RA-1350)

DISCUSSION AGENDA

1. Council President Kafton – Update - speed limit on Perrineville Road
2. Township Clerk Eden – Reschedule June 8, 2010 Township Council meeting due to Primary Election.

PUBLIC COMMENT - ANY TOPIC

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