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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: JULY 27, 2010**

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

POSTED 301R-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 (RELATING TO THE 2010 MUNICIPAL OPERATING BUDGET)**

POSTED 15-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (PURSUANT TO N.J.S.A. 40A:4-45.14)

**RESOLUTIONS**

POSTED 302R-10 AUTHORIZE THE READING OF THE 2010 MUNICIPAL OPERATING BUDGET BY TITLE ONLY

**PUBLIC HEARING ON THE 2010 MUNICIPAL OPERATING BUDGET**

POSTED 303R-10 AUTHORIZE BUDGET AMENDMENT TO CY 2010 OPERATING BUDGET

POSTED 240R-10 APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING BUDGET FOR CY 2010

**ORDINANCES – SECOND READING**

POSTED 16-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF BLOCK 1101, LOTS 37 AND 38; BLOCK 2201, LOT 54; BLOCK 12101, LOTS 35 AND 36; BLOCK 22117, LOTS 1, 4, 5, 6, 7, 8 AND 9; BLOCK 23003, LOT 5; BLOCK 23001, LOT 43; AND BLOCK 15901, LOT 36 TO JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:12-13(b)(1)

**ORDINANCES – FIRST READING**

POSTED 17-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING SPEED LIMITS ALONG PERRINEVILLE ROAD  
*(tentative)*

**RESOLUTIONS**

POSTED 311R-10 AUTHORIZE 2010 EMERGENCY TEMPORARY APPROPRIATION #9 *(tentative)*

POSTED 312R-10 AUTHORIZE RENEWAL OF LIQUOR LICENSE NO. 1511-31-013-001 ISSUED TO VFW POST 4703 FOR THE PERIOD COMMENCING JULY 1, 2010 THROUGH JUNE 30, 2011

POSTED 313R-10 AUTHORIZE RENEWAL OF LIQUOR LICENSE NO. 1511-33-003-006 ISSUED TO CBP VENTURES (T/A CEE GEE'S BAR & GRILL) FOR THE PERIOD COMMENCING JULY 1, 2010 THROUGH JUNE 30, 2011

**RESOLUTIONS (continued)**

- POSTED 314R-10 AUTHORIZE RENEWAL OF LIQUOR LICENSE NO. 1511-31-020-001 ISSUED TO BENEVOLENT AND PROTECTIVE ORDER OF ELKS LODGE NO. 2744 FOR THE PERIOD COMMENCING JULY 1, 2010 THROUGH JUNE 30, 2011
- POSTED 315R-10 AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND STEVEN EISENSTEIN
- POSTED 318R-10 AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND MGR, INC.
- POSTED 319R-10 RESOLUTION APPROVING AND ACKNOWLEDGING RECEIPT OF THE 2009 TOWNSHIP AUDIT
- POSTED 323R-10 2009 MUNICIPAL AUDIT-CORRECTIVE ACTION PLAN
- POSTED 326R-10 AUTHORIZE THE EXECUTION OF AMENDMENT TO PBA LOCAL #168 CONTRACT AGREEMENT
- POSTED 327R-10 AUTHORIZE THE EXECUTION OF AMENDMENT TO SOA #168A SUPERIOR OFFICERS CONTRACT AGREEMENT
- POSTED 330R-10 CONSENT TO THE APPOINTMENT OF TOWNSHIP TREE SPECIALIST
- POSTED 331R-10 AUTHORIZE THE AWARD AND EXECUTION OF CONTRACT AGREEMENT FOR THE DISPOSAL OF CERTAIN TYPES OF RECYCLABLE MATERIALS (I.E.: TYPE 13 AND TYPE 13C)
- POSTED 332R-10 AUTHORIZE THE AWARD AND EXECUTION OF CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND OCEAN FIRST BANK FOR BANKING SERVICES

**BILLS AND CLAIMS**

**CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS**

- POSTED 304R-10 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 305R-10 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR MAY 2010
- POSTED 306R-10 APPROVE BINGO/RAFFLE LICENSE TO: CENTRAL & SOUTH JERSEY AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION (#RA-1354) AND JERSEY SHORE UNIVERSITY MEDICAL CENTER FOUNDATION (#RA-1355)
- POSTED 307R-10 AUTHORIZE EXECUTION OF AN AMENDING TRAFFIC SIGNAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN TO INCLUDE A BATTERY BACK-UP SYSTEM AT TRAFFIC SIGNAL LOCATED AT C.R. #10 AND C.R. #54
- POSTED 308R-10 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PROPER DISPOSAL OF CERTAIN TYPES OF ORGANIC MATERIALS
- POSTED 309R-10 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SUPPLEMENTAL SNOW PLOWING SERVICES FOR TWO (ONE YEAR PERIODS)
- POSTED 310R-10 AUTHORIZE THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF OCEAN FOR THE GRANT KNOWN AS OCEAN COUNTY SENIOR SERVICES GRANT CY 2011
- POSTED 316R-10 AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF RFP'S FOR AFFORDABLE HOUSING ATTORNEY
- POSTED 317R-10 SUPPORT THE OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN
- POSTED 320R-10 AUTHORIZE EXECUTION AND SUBMISSION OF 2011 NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID GRANT APPLICATION
- POSTED 321R-10 AUTHORIZE RELEASE OF C.O. CASH BOND POSTED BY K. HOVNANIAN @ JACKSON LLC FOR BLOCK 701, LOT 765 (11 COLCHESTER DRIVE)

**CONSENT AGENDA – ONE VOTE FOR ALL RESOLUTIONS (continued)**

- POSTED      322R-10      AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR IMPROVEMENTS TO VARIOUS TOWNSHIP ROADS
- POSTED      324R-10      AUTHORIZE RENEWAL OF MASSEUR’S PERMIT TO LISA ILLIANO OF HEALING SPIRITS MASSAGE CENTER
- POSTED      325R-10      AMEND MAINTENANCE GUARANTEE REQUIREMENTS TO BE POSTED BY JACKSON SQUARE CENTER, LLC (BLOCK 135.01, LOT 34.01)
- POSTED      328R-10      AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE TO SHADY LAKE MOBILE HOME PARK (BLOCK 4303, LOT 45)
- POSTED      329R-10      APPROVE CERTIFIED LIST FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

**DISCUSSION AGENDA**

- 1. Township Clerk Eden – Request amendment to Chapter 91-7 entitled “Streets and Sidewalks”
- 2. Township Clerk Eden – Supporting resolution opposing the elimination of the Ocean County Hazardous Waste Disposal Program
- 3. Township Clerk Eden – Update – Amendment to Chapter 103 “Emergency No Parking”
- 4. Township Clerk Eden – Gypsy Moth Egg Mass survey

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**