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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 13, 2011

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

POSTED 410R-11 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

PROCLAMATION

- NATIONAL ARBOR DAY – DECEMBER 16, 2011

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES – SECOND READING

POSTED 40-11 BOND ORDINANCE PROVIDING FOR STORM WATER BASIN IMPROVEMENTS APPROPRIATING \$1,332,313 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,332,313 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 41-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING ALL THE RIGHT, TITLE AND INTEREST OF THE PUBLIC IN BLOCK 22801 LOT 1.02 AND AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED FOR BLOCK 19201, LOTS 5 AND 6

ORDINANCES – FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT - RESOLUTIONS

RESOLUTIONS

POSTED 419R-11 REQUEST STATE OF NEW JERSEY ENVIRONMENTAL PROTECTION WAIVE PERMIT FEES FOR MUNICIPALITIES

POSTED 425R-11 AMEND CY 2011 BUDGET – BUDGET TRANSFER RESOLUTION #4

POSTED 426R-11 CANCEL EMERGENCY APPROPRIATION ALLOCATED FOR HURRICANE IRENE

POSTED 429R-11 RESOLUTION ALLOCATING MONEY FROM THE MUNICIPAL AFFORDABLE HOUSING TRUST FUND TO THE SPECIAL NEEDS HOUSING PARTNERSHIP

BILLS AND CLAIMS

CONSENT AGENDA

POSTED 411R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 412R-11 RESOLUTION SUPPORTING PROJECT AREAS CONSIDERED BY THE OCEAN COUNTY AGRICULTURAL DEVELOPMENT BOARD FOR THE PLANNING INCENTIVE GRANT FARMLAND PRESERVATION PROGRAM

POSTED 413R-11 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN KNOWN AS THE PROSECUTOR'S PROGRAM FOR FY 2012 (F.A.S.T.)

POSTED 414R-11 REQUEST APPROVAL TO INSTITUTE A "DONATED LEAVE" PROGRAM

POSTED 415R-11 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO MAPLE LAKE CAMPGROUND LOCATED AT 980 E. VETERANS HIGHWAY (BLOCK 20801, LOTS 1 & 28

CONSENT AGENDA (CONTINUED)

- POSTED 416R-11 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2012
- POSTED 417R-11 APPROVE RAFFLE LICENSE TO: ELMS SCHOOL PTN (#RA-1452) AND JACKSON BAND PARENTS (AMENDMENT #RA-1447)
- POSTED 418R-11 APPROVE COUNCIL MEETING MINUTES FROM OCTOBER 25, 2011
- POSTED 420R-11 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEES POSTED BY CREATIVE PROPERTIES FOR BENNETTS POINTE, BLOCK 83, LOT 44.01
- POSTED 421R-11 AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY LENNAR FOR BLOCK 66.20, LOT 3, BLOCK 82.01, LOTS 30.07 AND 30.08
- POSTED 422R-11 AUTHORIZE SUBMISSION OF COPS-IN-SHOPS COLLEGE FALL INITIATIVE 2011-2012 GRANT
- POSTED 423R-11 AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE TOWNSHIP OF JACKSON AND UPPER FREEHOLD TOWNSHIP
- POSTED 424R-11 AUTHORIZE CANCELLATION OF CAPITAL PROJECT BALANCES
- POSTED 427R-11 APPROVE TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2011
- POSTED 428R-11 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 23013, LOT 20
- POSTED 430R-11 AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE TOWNSHIP OF JACKSON AND NORTH HANOVER TOWNSHIP
- POSTED 431R-11 AUTHORIZE CANCELLATION OF STALE DATED CHECKS
- POSTED 432R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE BARNEGAT BAY BASIN PROJECT (INDEPENDENCE ESTATES)
- POSTED 433R-11 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED

DISCUSSION (TOWNSHIP COUNCIL)

- 1. Council President Bressi
 - a. Sale of one (1) Plenary Retail Distribution License
- 2. Administrator Torres:
 - a. Bond Ordinance/Capital Funding
 - b. Authorize bids – disposal of various electronic equipment

PUBLIC COMMENT - ANY TOPIC

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