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JACKSON TOWNSHIP COUNCIL

DATE: DECEMBER 27, 2011

PAGE: 1 OF 2

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

POSTED 434R-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**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES: 11/29/11 AND 12/13/11

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

ORDINANCES – FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT - RESOLUTIONS

RESOLUTIONS

**POSTED 436R-11 AMEND CY 2011 BUDGET – BUDGET TRANSFER RESOLUTION #4
POSTED 438R-11 AUTHORIZE AMENDMENT TO CALENDAR YEAR 2011 MUNICIPAL BUDGET – N.J.S.A. 40:A4-48**

BILLS AND CLAIMS

CONSENT AGENDA

**POSTED 418R-11 APPROVE COUNCIL MEETING MINUTES FROM OCTOBER 25, 2011
POSTED 435R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED 437R-11 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT CONTROL BOARD
POSTED 439R-11 AUTHORIZE THE SOLICITATION OF PROPOSALS FOR THE DISPOSAL OF VARIOUS ELECTRONIC EQUIPMENT FROM THE DEPARTMENT OF PUBLIC WORKS TRANSFER STATION
POSTED 440R-11 ENDORSE STATE OF NEW JERSEY LOCAL PLANNING SERVICES FOR THE TOWNSHIP OF JACKSON (PROJECT 001)
POSTED 441R-11 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR CASSVILLE ESTATES (BLOCK 9, LOTS 165 AND 167**

CONSENT AGENDA (continued)

- POSTED 442R-11 AUTHORIZE THE PURCHASE OF ONE (1) TRAFFIC MESSAGE BOARD WITH OPTIONS FROM CERTIFIED SPEEDOMETER SERVICE, INC. THROUGH A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR FY 2012 STATE 966 REIMBURSEMENT GRANT
- POSTED 443R-11 AMEND RESOLUTION NO. 051R-11 AND 371R-11 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS TO INCREASE CONTRACT AMOUNT OF DELL FROM \$40,000. TO \$50,000.
- POSTED 444R-11 APPROVE RAFFLE LICENSE TO: JACKSON SENIOR CITIZENS CLUB (SRL-186), JACKSON MEMORIAL BAND PARENTS, INC. (#RA-1453), JACKSON HELPING HANDS FOUNDATION (#RA-1454) AND JACKSON LIBERTY WRESTLING CLUB (#RA-1455)
- POSTED 445R-11 AUTHORIZE TOWNSHIP ENGINEER, T & M ASSOCIATES, TO PERFORM NECESSARY ENGINEERING SERVICES FOR THE NJDEP PARK LAND DIVERSION PLAN IN CONNECTION WITH BLOCK 147.02, P/O LOT 2
- POSTED 446R-11 AUTHORIZE ADDED LIEN TAX ON BLOCK 5304 LOT 36

DISCUSSION (TOWNSHIP COUNCIL)

- 1. Council President Bressi
 - a. Sale of one (1) Plenary Retail Distribution License
- 2. Councilwoman Rivere:
 - a. Animal Welfare Committee/TNR

PUBLIC COMMENT - ANY TOPIC

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